

January Board Meeting  
January 13, 2025, 7:00 p.m.  
USD 369 Board Room

The January meeting of the USD 369 Board of Education was called to order by Angela Penner at 7:00 p.m. January 13th, 2025 in the USD 369 Board Room with the following present: Emily Smith; Nicole Kirk; Will Klein; Karl Matlack; Emily Vinzant; Superintendent Kara Schwindt; MSJHS Principal Tyler Dandel; and Board Clerk Sara Durner.

Absent were: Anthony Schmitt

Visitors recognized were: Colton Robinson; Clark Kirk; Mdison Kirk; Isaac Jones; Amy Elliott; Noble Phillips; Caydince Cloud; Josh Greenhaw

Karl Matlack moved to approve the agenda as presented. William Klein seconded the motion, which carried 6-0

Colton Robinson, Caydince Cloud, and Noble Phillips gave a report on the senior trip.

Caydince Cloud and Noble Phillips left the meeting at 7:10 pm.

Amy Elliott gave the FY24 Audit report.

Amy Elliott left the meeting at 7:30 pm.

Nicole Kirk moved that the consent agenda be approved as follows: minutes of the December 9<sup>th</sup> regular meeting; payments of bills as listed; pledged securities report; treasurer's report; gifts and grants. William Klein seconded the motion, which carried 6-0.

Tyler Dandel gave the MSJHS Principal Report.

Tyler Dandel gave the AD report.

Kara Schwindt gave the Superintendent Report.

The board discussed the following:

- A. Negotiations Team
- B. FY 25 Meeting Dates
- C. Shop Disposal
- D. DFH Policy

Karl Matlack moved to approve Angela Penner and Nicole Kirk to represent the BOE on the negotiations team. William Klein seconded the motion, which carried 6-0.

Nicole Kirk moved to approve the 2025 meeting dates as presented. Emily VinZant seconded the motion, which carried 6-0.

William Klein moved to approve the shop disposal requests as presented. Nicole Kirk seconded the motion, which carried 6-0.

William Klein moved to approve the resignations as presented. Nicole Kirk seconded the motion, which carried 6-0.

Nicole Kirk moved to approve rescinding of the DFH policy. Emily VinZant seconded the motion, which carried 6-0.

Karl Matlack moved to accept the 23-24 audit as presented. Nicole Kirk seconded the motion, which carried 6-0.

Other business discussed:

The meeting adjourned at: 8:15 p.m.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Sara Durner". The signature is fluid and cursive, with the first name "Sara" and last name "Durner" clearly distinguishable.

Sara Durner  
Board Clerk