

November Board Meeting  
November 9, 2020, 7:00 p.m.  
USD 369 Board of Education Meeting

The November meeting of the USD 369 Board Of Education was called to order by President Karl Matlack at 7:01 p.m. November 9, 2020 with the following present: Anthony Schmitt, Mark Young, Will Klein, Angela Penner, & J. Manuel Hernandez Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes and Board Clerk Sara Durner.

Absent was Aaron Hurst

Visitors recognized were: Casey Jacob - HC Independent; Brent Randolph - NextLink; Matt Goetz; Lyn Boone; Patty Critchfield; Greg Robinson; Rachael Robinson; Maranda Matlack

Karl Matlack moved that the agenda be approved with changes as presented. Manuel Hernandez seconded the motion which carried 6-0.

Brent Randolph presented about the monopole request from NextLink.

Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the October 19th BOE Meeting; bills for payment as listed; pledged securities report; treasurer's reports; gifts and grants. Mark Young seconded the motion, which carried 6-0.

Angela Penner gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

Tyler Hoopes gave the MS|HS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Computer Apps/Personal Finance Graduation Requirement - M. Goetz
- B. Early Graduation Requests
- C. COVID-19 Update
- D. Scoreboard
- E. Draft Audit Report
- F. Gating

Manuel Hernandez moved to approve the hiring of Regina Pederson in the position of long term substitute to cover the open FMLA position. Mark Young seconded the motion which carried 6-0.

Anthony Schmitt moved to approve the signing of the NextLink MOU as presented. William Klein seconded the motion, which carried 6-0.

William Klein moved to approve the early graduation requests as presented. Angela Penner seconded the motion which carried 6-0.

Anthony Schmitt moved that the learning mode continue as red until November 30th and that the board will revisit the learning mode on November 23rd at 7pm during a special meeting. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack made the motion to go into executive session to discuss individual performance, pursuant to the non-elected personnel exception under KOMA, this executive session is to include Sara Durner and Joan Simoneau and will return to the Zoom Meeting at 8:23 pm. Anthony Schmitt seconded the motion which carried 6-0.

William Klein made the motion to go into executive session to discuss individual performance, pursuant to the non-elected personnel exception under KOMA, this executive session is to include Sara Durner and Joan Simoneau and will return to the Zoom Meeting at 8:30 pm. Angela Penner seconded the motion which carried 6-0.

No other business was discussed.

Meeting adjourned at 8:31 pm.

Respectfully submitted-



Sara R. Durner  
Board Clerk