

August Board Meeting
August 7, 2023, 7:00 p.m.
USD 369 Library

The August meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:00 p.m. August 7, 2023 in the library with the following present: Vice President J. Manuel Hernandez; Anthony Schmitt; Will Klein; Mark Young; MS|HS Principal Geneva Loeck; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Visitors recognized were: Terry Bruton; Madison Kirk; Clark Kirk; Maranda Matlack

Angela Penner moved that the agenda be approved the agenda as presented. Tony Schmitt seconded the motion, which carried 4-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the July 10th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Will Klein seconded the motion, which carried 4-0.

Kara Schwindt gave the Superintendent's report.

Geneva Loeck gave the MS|HS Principal's report.

The board discussed the following:

- A. Science Curriculum
- B. Needs Assessment
- C. Handbook
- D. Cell Phone Policy
- E. Negotiated Agreement
- F. CNA Halstead

Terry Bruton left the meeting at 8:09 pm

Will Klein made the motion to approve the Science Curriculum as presented. Tony Schmitt seconded the motion, which carried 4-0.

Tony Schmitt made the motion to approve the needs assessment as presented. Will Klein seconded the motion, which carried 4-0

Will Klein made the motion with the yellow changes to approve the Cell Phone Policy. Tony Schmitt seconded the motion, which carried 4-0.

Tony Schmitt made the motion to approve the Student Handbook as presented. Will Klein seconded the motion, which carried 4-0.

Will Klein made the motion to approve the 2023-2024 negotiated agreement as presented, Tony Schmitt seconded the motion, which carried 4-0.

Will Klein made the motion to approve a 4% increase to all classified and administration staff. Tony Schmitt seconded the motion, which carried 4-0.

Tony Schmitt made the motion to hire Kim O'Banion in the position of 6th grade teacher. Will Klein seconded the motion, which carried 4-0.

Tony Schmitt made the motion to hire Lorie Goodale in the position of 5th grade teacher. Will Klein seconded the motion, which carried 4-0.

Will Klein made the motion to hire Andrew Campbell in the position of MS|HS Science Teacher. Tony Schmitt seconded the motion, which carried 4-0.

Manuel Hernandez moved to approve the resignation of Tim McCreedy as a coach. Will Klein seconded the motion, which carried 3-1.

Tony Schmitt made the motion to approve the CNA course option through Halstead as presented. Will Klein seconded the motion, which carried 4-0.

Angela Penner made the motion to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 8:17 pm. Will Klein seconded the motion, which carried 4-0.

Angela Penner made the motion to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt and will return to open session in the library at 8:30 pm. Will Klein seconded the motion, which carried 4-0.

Angela Penner made the motion to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt and Principal Geneva Loeck and will return to open session in the library at 8:32 pm. Will Klein seconded the motion, which carried 4-0.

Angela Penner made the motion to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt and Principal Geneva Loeck and will return to open session in the library at 8:37 pm. Will Klein seconded the motion, which carried 4-0.

Angela Penner made the motion to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt and Principal Geneva Loock and will return to open session in the library at 8:57 pm. Will Klein seconded the motion, which carried 4-0.

The meeting adjourned at: 8:57 p.m.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive, flowing style.

Sara Durner
Board Clerk