

May Board Meeting
May 9, 2022, 7:00 p.m.
USD 369 Library

The March meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. May 9th, 2022 in the library with the following present: J. Manuel Hernandez - Vice President; Angela Penner, William Klein; Anthony Schmit; Joan Simoneau - Superintendent; Tyler Hoopes - MS|HS Principal; Sara Durner - Board Clerk.

Absent were: Mark Young & Aaron Hurst

Visitors recognized were: Lesley Matlack; Colby Embree; Rachael Robinson; Greg Robinson; Michelle Blanchette

Karl Matlack moved that the agenda be approved with changes as presented. J. Manuel Hernandez seconded the motion which carried 5-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the April 11th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; and gifts and grants. J. Manuel Hernandez seconded the motion, which carried 5-0.

Joan Simoneau gave the Special Education report.

The Recreation report was delayed due to no quorum.

Tyler Hoopes gave the Strategic Plan report.

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

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Cheer
- B. ESSER
- C. Summer Camp
- D. KESA
- E. BCBS Health Insurance
- F. Family Survey
- G. Programs
- H. Recreation Transportation

Anthony Schmitt made the motion to approve the Handbook Changes as presented in March. J. Manuel Hernandez seconded the motion, which carried 5-0.

Anthony Schmitt made the motion to approve up to 6 Varsity Cheerleaders and up to 4 Junior Varsity Cheerleaders meeting a minimum score during tryouts. J. Manuel Hernandez seconded the motion, which carried 5-0.

Angela Penner made the motion to approve employment changes as presented. William Klein seconded the motion, which carried 5-0.

No other business was discussed.

The meeting adjourned at 8:26 pm.

Respectfully submitted-

Sara Durner
Clerk of the Board