

August Special Board Meeting  
August 14, 2020 12:00pm  
USD 369 Board of Education ZOOM Meeting

The August special meeting of the USD 369 Board Of Education was called to order via ZOOM by President Karl Matlack at 12:01 p.m. August 14, 2020 with the following present: J. Manuel Hernandez, Anthony Schmitt, Angela Penner, William Klein, Mark Young, Superintendent Joan Simoneau, and Board Clerk Sara Durner.

Absent was Vice President Aaron Hurst

Visitors recognized were: Jared Janzen - HC Independent

Karl Matlack moved that the agenda be approved the agenda as presented. Anthony Schmitt seconded the motion, which carried 5-0.

The board discussed the hiring of Carrie Horn in the position of 5th Grade.

Anthony Schmitt made the motion to hire Carrie Horn in the position of 5th Grade Teacher on the basis of a 12 month contract, spread out over 13 payments for the 2020-2021 school year and 12 month contract over 12 months thereafter. J. Manuel Hernandez seconded the motion which carried 6-0.

The meeting adjourned at: 12:07 p.m.

Respectfully submitted-



Sara R. Durner  
Board Clerk