

October Board Meeting
October 10, 2022, 7:00 p.m.
USD 369 Library

The October meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. October 10, 2022 in the library with the following present; Vice President - Manuel Hernandez; Mark Young; Will Klein; Angela Penner MS|HS Principal Tyler Hoopes; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Absent were: Anthony Schmitt & Aaron Hurst

Visitors recognized were: Michelle Blanchett – HC Independent; Greg Robinson; Rachel Robinson; Linda Janzen; Linda Bailey; Shabraun Hayden; Alex Hutton; Salvador Araujo

J. Manuel Hernandez moved that the agenda be approved the agenda as presented. William Klein seconded the motion, which carried 5-0.

Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the September 12th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Mark Young seconded the motion, which carried 5-0.

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

Kara Schwindt gave the Superintendent's report.

The board discussed the following:

- A. September 20 Count Numbers
- B. Facility Use Waiver Request
- C. Purchasing/Reimbursement Policy Update

Karl Matlack moved to go into executive session to discuss multiple employees' performance pursuant to the non-elected personnel exception under KOMA this executive session is to include Superintendent Kara Schwindt and the open meeting will resume in the USD 369 library at 7:45 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Angela Penner moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA this executive session is to include Superintendent Kara Schwindt and MS|HS Principal Tyler Hoopes and the open meeting will resume in the USD 369 library at 8:05 pm. Karl Matlack seconded the motion, which carried 5-0.

Manuel Hernandez moved to go into executive session to discuss placement of security cameras and other security measures and processes throughout the school pursuant to the exception under KOMA for school security matters to ensure the security of the school, its buildings and/or its systems is not jeopardized this executive session is to include Superintendent Kara Schwindt and MSJHS Principal Tyler Hoopes and will resume in the USD 369 Library at 8:15pm. William Klein seconded the motion which carried 5-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the USD 369 Library at 9:03 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the USD 369 Library at 9:40pm. Manuel Hernandez seconded the motion, which carried 5-0.

William Klein made the motion to approve the Facility Use fee waiver as presented. Manuel Hernandez seconded the motion which carried 5-0.

Manuel Hernandez made the motion to approve the Purchasing/Reimbursement policy update as presented. Mark Young seconded the motion, which carried 5-0.

William Klein made the motion to evaluate all personnel in FY23. Manuel Hernandez seconded the motion, which carried 5-0

No other business was discussed.

The meeting adjourned at: 9:43 p.m.

Respectfully submitted-

Sara Durner
Board Clerk