

August Board Meeting
August 8, 2022, 7:00 p.m.
USD 369 Library

The August meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. August 8, 2022 in the library with the following present: Vice President J. Manuel Hernandez; Anthony Schmitt; Will Klein; Mark Young; Angela Penner MS|HS Principal Tyler Hoopes; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Visitors recognized were: Jared Janzen – HC Independent

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

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the July 11th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. J. Manuel Hernandez seconded the motion, which carried 6-0.

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

Kara Schwindt gave the Superintendent's report.

The board discussed the following:

- A. Internship Handbook
- B. User Agreement for Buildings
- C. Activity Fund Reimbursement Policy
- D. Negotiated Agreement 2022-2023
- E. Classified Increase & Administrative Increase
- F. Disposal – White Building Items
- G. CTE Pathways & Internships
- H. Internship Transportation
- I. Student Handbook

Karl Matlack made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:00 pm. Angela Penner seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:02 pm. Karl Matlack seconded the motion, which carried 6-0.

Karl Matlack made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt, Ahmed Abdi-Sheikh and Tyler Hoopes and will return to open session in the library at 8:07 pm. Angela Penner seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt, Ahmed Abdi-Sheikh, and Tyler Hoopes and will return to open session in the library at 8:12 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Ahmed Abdi-Sheikh left the executive session at 8:08 pm.

Manuel Hernandez made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:17 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Manuel Hernandez made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:22 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Ahmed Abdi-Sheikh left the meeting at 8:23 pm.

Karl Matlack made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:27 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:32 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:37 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:42 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:47 pm. Manuel Hernandez seconded the motion, which carried 6-0.

Manuel Hernandez made the motion to go into executive session to discuss an individual employee pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 8:58 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack made the motion to give Gary Eckhoff and Kara Schwindt discretion to dispose of white building items as necessary and needed. William Klein seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to approve the 2022-2023 USD 369 Negotiated Agreement as presented. Manuel Hernandez seconded the motion, which carried 6-0.

Angela Penner made the motion to approve the classified employee pay increase of 2.4%. William Klein seconded the motion, which carried 6-0.

William Klein made the motion to approve the administrative pay increase of 2.4% to Tyler Hoopes contract. Angela Penner seconded the motion, which carried 6-0.

Manuel Hernandez made the motion to accept the resignation of CT Young with Penalty. Mark Young seconded the motion, which carried 6-0.

William Klein made the motion to approve the hiring of Nancy Morgan in the position of FACS teacher. Angela Penner seconded the motion, which carried 6-0.

Karl Matlack moved to approve the internship transportation waiver as presented. Anthony Schmitt seconded the motion, which carried 6-0.

William Klein made the motion to approve the student handbook as presented. Mark Young seconded the motion, which carried 6-0.

Angela Penner made the motion to approve the internship transportation handbook as presented. William Klein seconded the motion, which carried 6-0.

Anthony Schmitt made the motion to hire Chaney Kennedy as a route and sub-driver. William Klein seconded the motion, which carried 6-0.

The last hiring item was tabled until a later date.

No other business was discussed.

The meeting adjourned at: 9:05 p.m.

Respectfully submitted-

Sara Durner
Board Clerk