

March Board Meeting
March 6th, 2024, 7:00 p.m.
USD 369 Library

The March meeting of the USD 369 Board of Education was called to order by President - Angela Penner at 7:00 p.m. March 6th, 2024 in the library with the following present; Vice President – William Klein; Karl Matlack; Anthony Schmitt; Nicole Kirk; Craig Lang; Emily VinZant; Kara Schwindt – Superintendent; and Board Clerk Sara Durner.

Absent were: None

Visitors recognized were: Greg Robinson; Clark Kirk; Madison Kirk; Maranda Matlack; Sarah Zapata; Joshua Zapata

Karl Matlack moved that the agenda be approved as presented striking item 3, and adding 7B Confidential Student Information. William Klein seconded the motion, which carried 7-0.

Karl Matlack moved to approve the consent agenda as presented, William Klein seconded the motion, which carried 7-0.

Kara Schwindt gave the Activities Director Report

Kara Schwindt gave the MS|HS Principal Report

Kara Schwindt gave the Superintendent report

Items discussed were

- A. LOB Percentage Form
- B. Retention Bonus
- C. 24-25 Staffing Plan
- D. Graduation Requirements
- E. Open Enrollment Numbers

Angela Penner moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to open session in the library at 8:15pm. William Klein seconded the motion, which carried 7-0.

Angela Penner moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to open session in the library at 8:30pm. William Klein seconded the motion, which carried 7-0.

Kara Schwindt left the Executive Session at 8:20 pm.

Anthony Schmitt moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 9:00pm. Emily VinZant seconded the motion, which carried 7-0.

William Klein moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 9:05pm. Angela Penner seconded the motion, which carried 7-0.

Anthony Schmitt moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 9:10pm. Angela Penner seconded the motion, which carried 7-0.

Karl Matlack moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 9:15pm. Anthony Schmitt seconded the motion, which carried 7-0.

Emily VinZant moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 9:25pm. Karl Matlack seconded the motion, which carried 7-0.

Anthony Schmitt left executive session at 9:19 pm and returned to executive session at 9:21 pm.

Emily VinZant moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 9:30pm. Craig Lang seconded the motion, which carried 7-0.

Angela Penner moved to go into executive session to discuss administrative contracts pursuant to the exception under KOMA for non-elected personnel and will return to open session in the library at 9:38pm. Karl Matlack seconded the motion, which carried 7-0.

Kara Schwindt was requested to join executive session at 9:32 pm, and joined.

Karl Matlack 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 to include Kara Schwindt and will return to open session in the library at 9:48 pm. Angela Penner seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the Senior Trip with the district vans being used as transportation and the senior class reimbursing fuel used. William Klein seconded the motion, which carried 7-0.

Karl Matlack moved to approve the administrative contracts for Kara Schwindt - Superintendent, David Tyler Dandel - MS|HS Principal, and Robbie Wright - AD|Teacher. William Klein seconded the motion, which carried 7-0.

William Klein moved to approve the resignations as presented. Nicole Kirk seconded the motion, which carried 6-1.

Anthony Schmitt moved to approve the graduation requirements with the additional wording as discussed regarding graduation years. Karl Matlack seconded the motion, which carried 7-0.

No other business was discussed.

The meeting adjourned at: 9:52 pm.

Respectfully submitted-

Sara Durner
Board Clerk