

December Board Meeting
December 8, 2025, 7:00 p.m.
USD 369 Board Room

The December meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:00 p.m. December 8, 2025 in the USD 369 Board Room with the following present: Karl Matlack; Nicole Kirk; Anthony Schmitt; Emily Smith; Superintendent Kara Schwindt; MS|HS Principal Tyler Dansel; and Board Clerk Sara Durner.

Absent were: William Klein

Visitors recognized were: Maranda Matlack; Heather Matlack; Isaac Jones; Zach Sachs; Haley Holmquist; Jeffrey Holmquist; Westin Koch; Rachael Robinson; Amy Elliott; Colt Schmitt; Enzo Larson; Hunter Smith; Missy Ducimetiere; and Andy Hooser

Anthony Schmitt moved to approve the agenda as presented. Karl Matlack seconded the motion, which carried 5-0.

Missy Ducimetiere gave her request to the board for the Celebration of America 250 Years.

Missy Ducimetiere left the meeting at 7:07 pm.

Amy Elliott gave the FY 25 Audit Report

Amy Elliott left the meeting at 7:17 pm.

Nicole Kirk moved that the consent agenda be approved as follows: minutes of the November 10th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. Karl Matlack seconded the motion, which carried 5-0.

Kara Schwindt gave the Superintendent's report.

Tyler Dansel gave the MS|HS Principal Report.

The board discussed the following
A. Information from November's Meeting on Data

Andy Hooser left the meeting at 7:58 pm

Haley Holmquist, Jeff Holmquist, Westin Koch, Rachael Robinson, Colt Schmitt, Enzo Larson, and Hunter Smith left the meeting at 8:52pm

Nicole Kirk made the motion to approve the FY25 audit as presented. Anthony Schmitt seconded the motion, which carried 5-0.

Anthony Schmitt and Zach Sachs left the board meeting at 9:05

Anthony Schmitt returned to the meeting as a citizen at 9:06 pm

Karl Matlack made the motion to appoint Anthony Schmitt to the open board seat. Angela Penner seconded the motion, which failed 3-1.

Anthony Schmitt returned to the board meeting at 9:07 pm

Anthony Schmitt made the motion to appoint Tiffynie Hooser to the open board seat. Karl Matlack seconded the motion, which carried 5-0.

Anthony Schmitt resigned his board seat and left the meeting at 9:10 pm.

Karl Matlack made the motion to go into executive session to discuss the superintendent evaluation and the board will return to open session in the board room at 10:12 pm. Nicole Kirk seconded the motion, which carried 4-0.

No other business was discussed.

The meeting adjourned at: 10:19 p.m.

Respectfully submitted

Sara Durner
Board Clerk