

November Board Meeting  
November 15, 2021, 7:00 p.m.  
USD 369 Library

The November meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. November 15, 2021 in the library with the following present: J. Manuel Hernandez - Vice President; Mark Young, Anthony Schmitt; Angela Penner; Joan Simoneau - Superintendent; Tyler Hoopes - MS|HS Principal; Sara Durner - Board Clerk.

Absent were: William Klein; Aaron Hurst

Visitors recognized were: Vonda Brecheisen, KMCO, LLC; Jared Janzen, HC Independent

Karl Matlack moved that the agenda be approved with additions as presented. Manuel Hernandez seconded the motion which carried 5-0.

Vonda Brecheisen gave the audit report ending July 30, 2021.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the October 11th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; gifts and grants; and employment. J. Manuel Hernandez seconded the motion, which carried 5-0.

Vonda Brecheisen left the meeting at 7:14.

Karl Matlack moved to go into executive session for personnel pursuant to the non-elected personnel exception under KOMA and return to open session in the library at 7:47pm. Angela Penner seconded the motion which carried 5-0.

Karl Matlack moved to go into executive session to discuss remote learners pursuant to FERPA rights and will return to open session in the library at 7:50 pm. J. Manuel Hernandez seconded the motion 5-0.

Joan Simoneau gave the Special Education report.

No one gave the Recreation Commission report.

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

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. KASB Forms
- B. Strategic Plan
- C. COVID Update
- D. Custodian
- E. Transportation
- F. HS ELA Assistance
- G. Early Release Requests
- H. Lawyer

Angela Penner moved to approve the policy updates presented in October. J. Manuel Hernandez seconded the motion, which carried 5-0.

Angela Penner moved to approve the KASB Forms presented. J. Manuel Hernandez seconded the motion which carried 5-0.

Anthony Schmitt moved to approve the additional pay to Kelli Zehr to assist with HS ELA for the duration of the 2021-2022 school year in the amount of \$3,000 in addition to the initial \$1,000 dollars. Mark Young seconded the motion which carried 5-0.

Karl Matlack moved to approve the remote learners as discussed in executive session. Angela Penner seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve the strategic plan as presented. J. Manuel Hernandez seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve the audit report from KMCO, LLC for the fiscal year ending June 31, 2021. J. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to approve the legal counsel of Carole DeWald from Martindell Swearer Shaffer Ridenour LLP. Angela Penner seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session for the Superintendent Evaluation pursuant to the non-elected personnel exception under KOMA and will return to the open meeting in the library at 9:4 pm. Angela Penner seconded the motion, which carried 5-0.

The meeting adjourned at 9:42 pm.

Respectfully submitted-

Sara Durner  
Clerk of the Board