

## April Board Meeting

April 14, 2025, 7:00 p.m.

USD 369 Board Room

The March meeting of the USD 369 Board of Education was called to order by Angela Penner at 7:04 p.m. April 14th, 2025 in the USD 369 Board Room with the following present: Emily Smith; Nicole Kirk; Will Klein; Karl Matlack; Emily Vinzant; Tony Schmitt; Superintendent Kara Schwindt; MS|HS Principal - Tyler Dansel; and Board Clerk Sara Durner.

Visitors recognized were: Westin Koch; Isaac Jones; Alexander Hutton; Clark Kirk; Madison Kirk

Tony Schmitt moved to approve the agenda as presented. Nicole Kirk seconded the motion, which carried 7-0

Alexander Hutton gave his CAP project presentation.

William Klein moved that the consent agenda be approved as follows: minutes of the March 10<sup>th</sup> regular meeting; payments of bills as listed; pledged securities report; treasurer's report; gifts and grants. Karl Matlack seconded the motion, which carried 7-0.

Tyler Dansel rolled the AD report into the MS|HS Principal Report

Tyler Dansel gave the MS|HS Principal Report.

Kara Schwdint gave the Superintendent Report.

Angela Penner moved that the board go into executive session for confidential student information pursuant to the exception under KOMA for confidential student information to include Superintendent Schwindt and Principal Dansel and to return to open session in the board room at 7:55 pm. William Klein seconded the motion, which carried 7-0.

The board discussed the following:

- A. Student Handbook
- B. Open Enrollment
- C. Strategic Plan
- D. Cardiac Emergency Protocol

Alexander Hutton left the meeting at 7:40 pm.

Nicole Kirk moved to approve the Vocal and Band Handbook as presented. William Klein

seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the Open Enrollment numbers as presented. William Klein seconded the motion, which carried 7-0.

William Klein moved to approve the Cardiac Emergency Plan as presented. Nicole Kirk seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the resignation of Robert Wright. William Klein seconded the motion, which carried 7-0.

William Klein moved to approve the hiring of Zach Sachs in the position of 3-6 Science Teacher. Karl Matlack seconded the motion, which carried 7-0.

Angela Penner moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Schwindt and will return to an open meeting at 9:25 pm. Anthony Schmitt seconded the motion, which carried 7-0.

The meeting adjourned at: 9:25 pm

Respectfully submitted

Sara Durner  
Board Clerk