January Board Meeting
January 9th 2023, 7:00 p.m.
USD 369 Library

The USD 369 – Burrton Open Enrollment Hearing was held at 7:00 pm in the USD 369 District library.

The January meeting of the USD 369 Board of Education was called to order by Vice President William Klein at 7:12 p.m. January 9th, 2023 in the library with the following present; Karl Matlack; Nicole Kirk; Craig Lang; Emily VinZant; MS|HS Principal Geneva Loeck; and Board Clerk Sara Durner.

Absent were: President Angela Penner & Anthony Schmitt

Visitors recognized were: Olivia Perkins; Madison Kirk; Rachel Robinson; Wally Lang; Clark Kirk; Marla Klein; Colton Robinson

Karl Matlack moved that the agenda be approved as presented, striking item 5B. Nicole Kirk seconded the motion, which carried 5-0.

Karl Matlack moved that the consent agenda be approved as follows: minutes of the December 12th Regular meeting, December 27th special meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Nicole Kirk seconded the motion, which carried 5-0.

Geneva Loeck gave the MS|HS Principal Report

Kara Schwindt gave the Superintendent report

Items discussed were
    A. Girl Scouts – FACS Room – Rental and Fee
    B. ESSDACK Agreement
    C. FY24 Meeting Dates

Emily VinZant left the meeting at 7:35 pm.

William Klein moved to approve the Girl Scouts to use the FACS room and will waive the rental fee as presented. Karl Matlack seconded the motion, which carried 4-0.

Emily VinZant returned to the meeting at 7:36 pm

Nicole Kirk moved to approve the ESSDACK agreement as presented. Karl Matlack seconded the motion, which carried 5-0.

William Klein moved to approve the FY23 Meeting dates as presented. Nicole Kirk seconded the motion which carried 5-0.

Karl Matlack moved to approve the Open Enrollment Policy as presented during the hearing. Nicole Kirk seconded the motion, which carried 5-0.

No other business was discussed.

The meeting adjourned at: 7:40 pm.

Respectfully submitted-

Sara Durner
Board Clerk