

February 2<sup>nd</sup> Special Board Meeting  
February 2<sup>nd</sup> 2023, 6:30 p.m.  
USD 369 Library

The February 2<sup>nd</sup> Special meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 6:30 p.m. February 2<sup>nd</sup>, 2023 in the library with the following present; Vice President J. Manuel Hernandez; Anthony Schmitt; Will Klein; Aaron Hurst; Angela Penner MSJHS Lead Teacher Matt Goetz; and Deputy Clerk Leslie Campbell.

Absent were: Mark Young

Visitors recognized were: Michelle Blanchette – HC Independent; Brenda Horine; Greg Robinson; Rachael Robinson; Miranda Matlack; Clark Kirk; Nicole Kirk; Madison Kirk.

Matt Goetz gave a presentation on 4-Day School week

Karl Matlack moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel until 7:40 pm to include Kara Schwindt and the open meeting will resume in the library. Will Klein seconded the motion, which carried 6-0.

Brenda Horine, Greg Robinson, Rachael Robinson, Maranda Matlack, and Matt Goetz left the meeting at 7:06 pm.

Angela Penner moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel until 8:10 pm to include Kara Schwindt and the open meeting will resume in the library. Manuel Hernandez seconded the motion, which carried 6-0.

Tony Schmitt left the meeting at 7:40 and returned at 7:44 pm

Karl Matlack moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel until 8:40 pm to include Kara Schwindt and the open meeting will resume in the library. William Klein seconded the motion, which carried 6-0.

Clark Kirk, Nicole Kirk, and Madison Kirk left the meeting at 8:15 pm.

Tony Schmitt moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel until 8:50 pm to include Kara Schwindt and the open meeting will resume in the library. Karl Matlack seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel until 9:00 pm to include Kara Schwindt and the open meeting will resume in the library. William Klein seconded the motion, which carried 6-0.

Manuel Hernandez moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel until 9:10 pm to include Kara Schwindt and the open meeting will resume in the library. Aaron Hurst seconded the motion, which carried 6-0.

The meeting adjourned at: 9:10 pm.

Respectfully submitted-

Leslie Campbell  
Deputy Board Clerk