

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

The October meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:00 p.m. October 9, 2023 in the USD 369 training room with the following present; J. Manuel Hernandez - Vice President; Karl Matlack, William Klein, Aaron Hurst, Anthony Schmitt, Mark Young, Kara Schwindt – Superintendent, Geneva Loeck, MS HS Principal, Scott Flaming - IT, and Sara Durner – Board Clerk.

Absent were: Aaron Hurst

Visitors recognized were: Nicole Kirk, Madison Kirk, Olivia Perkins, Levi Durner, Wally Lang, Brenda Horine, Olivia Evans, Rachael Robinson, Marla Klein, Leyton Graves, Sophia Klein, Logan Lane, Lesley Matlack

Manuel Hernandez moved that the agenda be approved as presented. Anthony Schmitt seconded the motion, which carried 6-0.

Levi Durner, Wally Lang, Olivia Perkins, and Tyler Deschner gave the Senior Trip Presentation. The board gave a consensus to allow the Seniors to book the AirBnB for their trip.

Lesley Matlack, Tyler Deschner and Levi Durner left the meeting at 7:07pm.

William Klein moved that the consent agenda be approved as follows: minutes of the September 11th regular meeting; disposal; payments of bills as listed; pledged securities report; and treasurer's report. Manuel Hernandez seconded the motion, which carried 5-0.

Rachael Robinson left the meeting at 7:10 pm.

Kara Schwindt gave the Superintendent's report.

Clark Kirk entered the meeting at 7:23 pm.

Geneva Loeck gave the Principal's report.

Kara Schwindt gave the AD report.

Scott Flaming gave the IT Report.

Scott Flaming left at 7:54 pm

The board discussed the change in law in regards to Open Enrollment and the policy and timeline to follow.

Brenda Horine left the meeting at 8:03 pm

Angela Penner moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to the open meeting in the meeting room at 8:32 pm. J. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to the open meeting in the meeting room at 8:37 pm. J. Manuel Hernandez seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to the open meeting in the library at 8:47 pm. Anthony Schmitt seconded the motion, which carried 6-0.

No other business was discussed.

The meeting adjourned at: 8:47 p.m.

Respectfully submitted-



Sara Durner
Board Clerk