

September Board Meeting  
September 12, 2022, 7:00 p.m.  
USD 369 Library

The Revenue Neutral Hearing was held at 7:00 pm.

Karl Matlack moved that the board approve the Revenue Neutral Rate as presented. William Klein seconded the motion, which carried 4-0.

The Budget Hearing was held at 7:05 pm.

Anthony Schmitt moved that the FY23 Budget be approved as presented. Angela Penner seconded the motion, which carried 4-0.

The September meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:05 p.m. September 12, 2022 in the library with the following present; Anthony Schmitt; Will Klein; Angela Penner MS|HS Principal Tyler Hoopes; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Absent were: J. Manuel Hernandez – Vice President; Aaron Hurst; Mark Young

Visitors recognized were: Michelle Blanchett – HC Independent

Karl Matlack moved that the agenda be approved the agenda as presented. William Klein seconded the motion, which carried 4-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the August 8<sup>th</sup> regular meeting; August 9<sup>th</sup> Special Meeting; August 25<sup>th</sup> Special Meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Angela Penner seconded the motion, which carried 4-0.

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

Kara Schwindt gave the Superintendent's report.

The board discussed the following:

A. Recreation Commission Usage Forms

Karl Matlack made the motion to go into executive session to discuss an important safety information pursuant to the safety and security exception under KOMA to include Kara Schwindt and Tyler Hoopes and will return to open session in the library at 7:50 pm. William Klein seconded the motion, which carried 4-0.

Anthony Schmitt moved to approve the Recreation Volleyball Waiver as presented. William Klein seconded the motion, which carried 4-0.

Anthony Schmitt moved to approve the Recreation Football Waiver as presented. William Klein seconded the motion, which carried 4-0.

Karl Matlack made the motion to approve the Recreation Commission Community Waiver with the stipulations put forth by the board. Anthony Schmitt seconded the motion, which carried 4-0.

No other business was discussed.

The meeting adjourned at: 7:53 p.m.

Respectfully submitted-

Sara Durner  
Board Clerk