

May Board Meeting
May 8th 2023, 7:00 p.m.
USD 369 Library

The May meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. May 8th, 2023 in the library with the following present; Angela Penner; Mark Young; Will Klein; Aarong Hurst; MS|HS Lead Teacher Matt Goetz; and Board Clerk Sara Durner.

Absent were: Vice President - Manuel Hernandez; Anthony Schmitt

Visitors recognized were: Clark Kirk; Nicole Kirk; Madison Kirk; Paula Boese; Macy Boese; Cassie Dunlavy; Rachael Robinson; Greg Robinson; Kara Sorenson; Terry Bruton; Faith Martin; Geneva Loeck; Scott Martin

Karl Matlack moved that the agenda be approved as presented with the presented addition of 11j for a resignation of E. Armstrong. William Klein seconded the motion, which was seconded 5-0.

Cassie Dunlavy and Macy Boese gave a presentation on their CAP project.

Aaron Hurst made the motion to approve the consent agenda as presented April 10th minutes; Bills for payment; Pledged Securities Report; Treasurer's Report; and Disposal. William Klein seconded the motion, which carried 5-0.

Cassie Dunlavy, Kara Sorenson, and Macy Boese left the meeting at 7:09pm.

Kara Schwindt gave the Superintendent Report

Scott Martin entered the meeting at 7:18pm.

Matt Goetz gave the building report

The board discussed:

- A. Strategic Plan
- B. Driver Handbook
- C. Rider Handbook
- D. Movement - Classrooms, Offices, Etc
- E. Sports & Numbers
- F. Calendar

Karl Matlack moved to go into executive session for negotiations pursuant to the exception under KOMA to provide a fair and equitable contract to include Kara Schwindt and Sara Durner

and will return to open meeting in the library at 8:50pm. Aaron Hurst seconded the motion, which carried 5-0.

Aaron Hurst moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and Matt Goetz and will return to open meeting in the library at 9:00 pm. William Klein seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to open meeting in the library at 9:20 pm. William Klein seconded the motion, which carried.

Matt Goetz left the meeting at 9:20 pm

Karl Matlack moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to open meeting in the library at 9:25 pm. Aaron Hurst seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and Geneva Loeck and will return to open meeting in the library at 9:30 pm. William Klein seconded the motion, which carried 5-0.

William Klein moved to approve the driver handbook as presented with the caveat that this should be a working document. Angela Penner seconded the motion, which carried 5-0.

William Klein moved to approve the rider handbook as presented with the caveat that this should be a working document. Karl Matlack seconded the motion, which carried 5-0.

Karl Matlack moved to approve the hiring of Geneva Loeck as MS|HS principal. Aaron Hurst seconded the motion, which carried 5-0.

William Klein moved to approve the resignation of Jacob Sattler as MS Social Studies teacher and Head Girls HS Basketball coach. Mark Young seconded the motion, which carried 5-0.

Angela Penner moved to approve the resignation of Katherine Feyes as HS Math teacher. William Klein seconded the motion, which carried 5-0.

Mark Young moved to approve the resignation of Brad Janzen as custodian. Aaron Hurst seconded the motion, which carried 5-0.

William Klein moved to approve paying for a single health insurance plan up to \$752 for a single plan with qualifying employment. Angela Penner seconded the motion, which carried 5-0.

William Klein moved to approve the calendar changes as presented due to Easter. Aaron Hurst seconded the motion, which carried 5-0.

William Klein moved to approve utilizing KASB for Legal Assistance Fund, Membership, and Season Pass for 2023-2024. Angela Penner seconded the motion, which carried 5-0.

Angela Penner moved to approve the resignation of Elizabeth Armstrong as kitchen staff. Mark Young seconded the motion, which carried 5-0.

The meeting adjourned at: 9:42pm.

Respectfully submitted-

Sara Durner
Board Clerk