

September Board Meeting  
September 11, 2023, 7:00 p.m.  
USD 369 Library

The Revenue Neutral Hearing was held at 6:55 pm.

Angela Penner moved that the board approve the Revenue Neutral Rate as presented. Karl Matlack seconded the motion, which carried 5-0. Roll call vote was utilized and notated.

The Budget Hearing was held at 7:38 pm.

Angela Penner moved that the FY24 Budget be approved as presented. Aaron Hurst seconded the motion, which carried 5-0.

The September meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:43 p.m. September 11, 2023 in the library with the following present; Karl Matlack, Aaron Hurst, Anthony Schmitt, Mark Young, Kara Schwindt – Superintendent, Geneva Loeck, MS HS Principal, and Sara Durner – Board Clerk.

Absent were: J. Manuel Hernandez – Vice President & William Klein

Visitors recognized were: Clark Kirk, Nicole Kirk, Madison Kirk, Matt Goetz, Terry Bruton, Kara Sorenson, Leah Corn

Angela Penner moved that the agenda be approved the agenda as presented. Aaron Hurst seconded the motion, which carried 5-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the August 7<sup>th</sup> regular meeting; disposal; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Mark Young seconded the motion, which carried 5-0.

Kara Schwindt gave the Superintendent's report.

Geneva Loeck gave the principal's report

Terry Bruton gave the AD report.

Sara Durner gave the IT Report

Karl Matlack moved to approve the Newton CTE Agreement as presented. Anthony Schmitt seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve the hiring of Eric Cole in the position of HS Head Football Coach. Aaron Hurst seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve the hiring of Christina Hernandez as MS Volleyball coach. Karl Matlack seconded the motion, which carried 5-0.

Karl Matlack moved to approve the hiring of Luke Eidson as night custodian. Mark Young seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve the hiring of Shawn Lehman as a driver. Aaron Hurst seconded the motion, which carried 5-0.

Aaron Hurst moved to approve the hiring of Kerry McCurry as a driver. Karl Matlack seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve using John Robb as counsel for FY 24. Karl Matlack seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve the facility use agreements as presented from the Burrton Recreation Commission. Karl Matlack seconded the motion, which carried 5-0.

Mark Young moved to approve the early retirement application from Gary Eckhoff effective December 31, 2023. Aaron Hurst seconded the motion, which carried 5-0.

Angela Penner moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt, Kara Sorenson, and Terry Bruton and will return to the open meeting in the library at 8:22 pm. Anthony Schmitt seconded the motion, which carried 5-0.

Mark Young moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt, Kara Sorenson, and Terry Bruton and will return to the open meeting in the library at 8:27 pm. Aaron Hurst seconded the motion, which carried 5-0.

Aaron Hurst moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt, Kara Sorenson, and Terry Bruton and will return to the open meeting in the library at 8:32 pm. Anthony Schmitt seconded the motion, which carried 5-0.

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 Geneva Loeck and will return to the open meeting in the library at 8:37 pm. Karl Matlack seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt, Terry Bruton, Matt Goetz, and Geneva Loeck and will return to the open meeting in the library at 8:58 pm. Aaron Hurst seconded the motion, which carried 5-0.

Mark Young moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt, Terry Bruton, Matt Goetz, and Geneva Loeck and will return to the open meeting in the library at 9:08 pm. Aaron Hurst seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt, Terry Bruton, Matt Goetz, and Geneva Loeck and will return to the open meeting in the library at 9:18 pm. Anthony Schmitt seconded the motion, which carried 5-0.

Angela Penner moved to go into executive session for confidential student information pursuant to the exception under KOMA for confidential student information to include Kara Schwindt and the open meeting will resume in the library at 9:24 pm. Anthony Schmitt seconded the motion, which carried 5-0.

Anthony Schmitt moved to go into executive session for confidential student information pursuant to the exception under KOMA for confidential student information to include Kara Schwindt and the open meeting will resume in the library at 9:29 pm. Mark Young seconded the motion, which carried 5-0.

No other business was discussed.

The meeting adjourned at: 9:30 p.m.

Respectfully submitted-



Sara Durner  
Board Clerk