

December Board Meeting  
December 13, 2021, 7:00 p.m.  
USD 369 Library

The December meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:00 p.m. December 13, 2021 in the library with the following present: J. Manuel Hernandez – Vice President, Anthony Schmitt, Mark Young, Angela Penner, William Klein, Joan Simoneau – Superintendent, Tyler Hoopes – MS|HS Principal, and Sara Durner – Clerk of the Board.

Visitors recognized were: Michelle Blanchett – HC Independent; Kara Sorenson – HS Social Studies Teacher; Kirsten Dold; Katy Fletchall

Karl Matlack moved that the agenda be approved as presented. J. Manuel Hernandez seconded the motion, which carried 6-0.

Angela Penner moved that the consent agenda be approved as follows: minutes of the November 15<sup>th</sup> regular meeting; payments of bills as listed; pledged securities report; treasurer's report. William Klein seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

No one gave the Recreation Commission report.

Joan Simoneau gave the Strategic Plan report.

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

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Senior Trip
- B. ESSER
- C. Main Street Property
- D. COVID
- E. Science
- F. Survey
- G. Leave without pay request

J. Manuel Hernandez moved to approve the early release request as presented. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack moved to approve the KASB forms as presented. Anthony Schmitt seconded the motion, which carried 6-0.

Action on survey was tabled until January.

Anthony Schmitt moved to approve the leave without pay request as presented. William Klein seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session for school security pursuant to the safety and security exception under KOMA to include Joan Simoneau and will return to open session in the library at 8:16 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session for school security pursuant to the safety and security exception under KOMA to include Joan Simoneau and will return to open session in the library at 8:21 pm. J. Manuel Hernandez seconded the motion, which carried 6-0.

Tyler Hoopes left the meeting at 8:20 pm.

J. Manuel Hernandez moved to go into executive session for school security pursuant to the safety and security exception under KOMA to include Joan Simoneau and David Cunningham – KASB Lawyer and will return to open session in the library at 8:26 pm. Anthony Schmitt seconded the motion, which carried 6-0.

KASB Lawyer David Cunningham entered the meeting at 8:23 pm.

Karl Matlack moved to go into executive session for school security pursuant to the safety and security exception under KOMA to include Joan Simoneau and David Cunningham and will return to open session in the library at 8:31 pm. Anthony Schmitt seconded the motion, which carried 6-0.

KASB Lawyer David Cunningham left the meeting at 8:28 pm

Karl Matlack moved to go into executive session for school security pursuant to the safety and security exception under KOMA to include Joan Simoneau and David Cunningham and will return to open session in the library at 8:35 pm. Anthony Schmitt seconded the motion, which carried 6-0.

J. Manuel Hernandez moved to go into executive session for student information pursuant to the student information exception under KOMA to include Joan Simoneau and will return to open session in the library at 8:36 pm. Anthony Schmitt /seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA to include Joan

Simoneau and will return to open session in the library at 8:41 pm. J. Manuel Hernandez seconded the motion, which carried 6-0.

Anthony Schmitt moved to approve the remote learners as discussed in executive session. Angela Penner seconded the motion, which carried 6-0.

William Klein moved to approve the hiring of Nancy Morgan for the second semester for HS ELA on the same basis as hired for a portion of the first semester. J. Manuel Hernandez seconded the motion, which carried 6-0.

The meeting adjourned at 8:43 pm.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive style with a large, stylized 'S' and 'D'.

Sara R. Durner  
Board Clerk