

November Board Meeting
November 13, 2023, 7:00 p.m.
USD 369 Library

The November meeting of the USD 369 board of education was called to order by President Angela Penner at 7:00 p.m. November 13th, 2023 in the library with the following present: William Klein - Vice President, Mark Young, J. Manuel Hernandez, Anthony Schmitt, Karl Matlack, Aaron Hurst, Superintendent Kara Schwindt, MS|HS Principal Geneva Loeck, and Board Clerk Sara Durner.

Visitors recognized were: Greg & Rachel Robinson; Nicole & Clark Kirk; Heather & Craig Lang; Emily VinZant; Lesley Matlack; Madison Kirk; Colten Robinson; Olivia Perkins; Isaac Jones; Wally Lang; Malloree Matlack; Tyler Deschner; Levi Durner

Manuel Hernandez moved that the agenda be approved the agenda as presented. Karl Matlack seconded the motion, which carried 7-0.

William Klein moved that the consent agenda be approved as follows: minutes of the October 9th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Anthony Schmitt seconded the motion, which carried 7-0

Kara Schwindt gave the Superintendent Report
Geneva Loeck gave the MS|HS Principal Report
Kara Schwindt gave the AD Report
Kara Schwindt gave the IT Report

The board discussed the following:

- A. Open Enrollment
- B. Early Graduation Request
- C. E-Sports

Anthony Schmitt made the motion to approve the Open Enrollment Policy for Publishing. William Klein seconded the motion, which carried 7-0.

William Klein made the motion to approve the early graduation request as presented. Aaron Hurst seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the ESports program as presented. Manuel Hernandez seconded the motion, which carried 7-0.

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 will return to open session in the library at 8:07 pm. Anthony Schmitt seconded the motion, which carried 7-0.

Manuel Hernandez 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 open session in the library at 8:12 pm. William Klein seconded the motion, which carried 7-0.

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 open session in the library at 8:25 pm. Manuel Hernandez seconded the motion, which carried 7-0.

Anthony Schmitt moved to go into executive session for student matters to the exception under KOMA for confidential student information to include Kara Schwindt and will return to open session in the library at 8:35 pm. Karl Matlack seconded the motion, which carried 7-0.

William Klein moved to go into executive session for student matters to the exception under KOMA for confidential student information to include Kara Schwindt and will return to open session in the library at 8:40 pm. Angela Penner seconded the motion, which carried 7-0.

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 will return to open session in the library at 8:55 pm. Aaron Hurst seconded the motion, which carried 7-0.

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 will return to open session in the library at 9:00 pm. Manuel Hernandez seconded the motion, which carried 7-0.

Other business discussed:None

The meeting adjourned at: 9:03 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk