

January Board Meeting  
January 9<sup>th</sup> 2023, 7:00 p.m.  
USD 369 Library

The January meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. January 9<sup>th</sup>, 2023 in the library with the following present; Vice President J. Manuel Hernandez; Anthony Schmitt; Mark Young; Will Klein; Angela Penner MS|HS Lead Teacher Matt Goetz; and Board Clerk Sara Durner.

Absent were: Aaron Hurst

Visitors recognized were: Clark Kirk; Nicole Kirk; Madison Kirk; Michelle Blanchett – HC Independent; Brian Coon; Krista Hardesty

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

J. Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the December 12<sup>th</sup> regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Angela Penner seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session to discuss confidential student non-elected personnel pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the USD 369 library at 7:22 pm. Anthony Schmitt seconded the motion, which carried 6-0.

Aaron Hurst entered the meeting and executive session at 7:16 pm.

Karl Matlack moved to go into executive session to discuss confidential student non-elected personnel pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the USD 369 library at 7:32 pm. J. Manuel Hernandez seconded the motion, which carried 7-0.

Karl Matlack moved to go into executive session to discuss confidential student non-elected personnel pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the USD 369 library at 7:37 pm. J. Manuel Hernandez seconded the motion, which carried 7-0.

Kara Schwindt gave the Superintendent report

Matt Goetz gave the Building report.

Items discussed were

- A. Gaga Pit
- B. Schedule
- C. Book Disposal

Karl Matlack moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and the open meeting will resume in the USD 369 library at 8:10 pm. William Klein seconded the motion, which carried 7-0.

Matt Goetz left the meeting at 8:10 pm.

Karl Matlack moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and the open meeting will resume in the USD 369 library at 8:30 pm. William Klein seconded the motion, which carried 7-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and the open meeting will resume in the USD 369 library at 8:40 pm. Aaron Hurst seconded the motion, which carried 7-0.

William Klein moved to approve the Senior Trip with district transportation as presented in November. Anthony Schmitt seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the Burrton Joint Recreation's request to purchase the school a gaga pit at the location of the district's choosing on the campus. Mark Young seconded the motion, which carried 7-0.

Manuel Hernandez moved to approve the FY 24 Meeting dates as presented with the change from January 8<sup>th</sup> to January 15<sup>th</sup>. Anthony Schmitt seconded the motion, which carried 7-0.

Karl Matlack moved to approve the KASB recommended policy updates as presented in December. Aaron Hurst seconded the motion, which carried 7-0.

Aaron Hurst moved to approve the book disposal as presented. Angela Penner seconded the motion, which carried 7-0.

No other business was discussed.

The meeting adjourned at: 8:44 pm.

Respectfully submitted-

Sara Durner  
Board Clerk