

February Board Meeting
February 12th, 2024, 7:00 p.m.
USD 369 Library

The February meeting of the USD 369 Board of Education was called to order by President - Angela Penner at 7:00 p.m. February 12, 2024 in the library with the following present; Vice President – William Klein; Karl Matlack via Phone; Anthony Schmitt; Nicole Kirk; Craig Lang; Emily VinZant; Kara Schwindt – Superintendent; MS|HS Principal Geneva Loeck; and Board Clerk Sara Durner.

Absent were: None

Visitors recognized were: Brenda Horine; Leslie Campbell; Clark Kirk; Rachel Robinson; Madison Kirk; Oliva Perkins; Lily Lang; Caydince Cloud; Noble Phillips

Anthony Schmitt moved that the agenda be approved as presented. Nicole Kirk seconded the motion, which carried 7-0.

Anthony Schmitt moved to approve the consent agenda with the edit to the January Minutes as presented, Craig Lang seconded the motion, which carried 7-0.

Kara Schwindt gave the Activities Director Report

Geneva Loeck gave the MS|HS Principal Report

Kara Schwindt gave the Superintendent report

Items discussed were

- A. Student Leadership Presentation
- B. KESA Presentation
- C. Calendar Option

Caydince Cloud and Noble Philips left the meeting at 7:30 pm.

Lily Lang left the meeting at 8:00 pm.

Anthony Schmitt moved to approve the Senior Trip with the district vans being used as transportation and the senior class reimbursing fuel used. William Klein seconded the motion, which carried 7-0.

Craig Lang moved to approve the resignations as presented. William Klein seconded the motion, which carried 6-1.0

Anthony Schmitt moved to approve the calendar presented for 2024-2025. William Klein seconded the motion, which carried 7-0.

Brenda Horine and Leslie Campbell left the meeting at 8:15 pm.

Angela Penner moved to go into executive session for Non-Elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt and will return to open session in the library at 8:30 pm. Nicole Kirk seconded the motion, which carried 7-0.

William Klein moved to go into executive session for Non-Elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt and will return to open session in the library at 8:40 pm. Nicole Kirk seconded the motion, which carried 7-0.

No other business was discussed.

The meeting adjourned at: 8:41 pm.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive, flowing style.

Sara Durner
Board Clerk