

March Board Meeting
March 8, 2021, 7:00 p.m.
USD 369 Library

The March meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. March 8, 2021 in the library with the following present: Vice President – Aaron Hurst, Mark Young, J. Manuel Hernandez, Angela Penner, William Klein, Superintendent - Joan Simoneau, MS|HS Principal – Tyler Hoopes, and Board Clerk - Sara Durner.

Visitors recognized were: Rodney Redinger – City of Burrton Mayor; Casey Jacob – Harvey County Independent

Karl Matlack moved that the agenda be approved adding an item between #3 & #4 to allow Rodney Redinger – Mayor to speak about the city gas information, striking item 6b on the agenda, adding item 7h Resignation – HS English and 7i Equipment Disposal. J. Manuel Hernandez seconded the motion which carried 6-0.

City of Burrton Mayor Rodney Redinger spoke and answered questions about the City's gas usage and the upcoming bill.

Angela Penner moved that the consent agenda be approved as follows: minutes of the February 8th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. William Klein seconded the motion, which carried 6-0.

Angela Penner gave the Special Education report.

No one gave the Recreation Commission report.

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

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. COVID Update
- B. Interlocal Agreement – Essdack (Removed from agenda)
- C. Calendar
- D. Equipment Disposal
- E. LOB Percentage
- F. Foreign Exchange
- G. SPED Data Share

- H. Utilities
- I. Strategic Planning
- J. After Prom | Transportation

Karl Matlack moved to approve the hiring of Anne Cordell in the position of HS FACS teacher. Angela Penner seconded the motion which carried 6-0.

J. Manuel Hernandez moved to approve the 2021-2022 calendar as presented. Aaron Hurst seconded the motion, which carried 6-0.

William Klein moved to approve the SPED Data Share agreement as presented. Angela Penner seconded the motion, which carried 6-0.

William Klein moved that the City of Burrton gas usage bill be paid not to exceed \$70,000 for gas and that the gas portion come out of contingency reserve. J. Manuel Hernandez seconded the motion which carried 6-0.

J. Manuel Hernandez made the motion to approve the co-oping with Pretty Prairie for MS football for the 2021-2022 school year. Mark Young seconded the motion, which carried 6-0.

J. Manuel Hernandez made the motion to allow the After Prom Committee to use two buses and a transit, with After Prom paying for fuel and drivers. Aaron Hurst seconded the motion, which carried 6-0.

J. Manuel Hernandez made the motion to accept the resignation from Jacob Sattler in the position of MS Boys Basketball coach. Mark Young seconded the motion, which carried 6-0.

Aaron Hurst made the motion to accept the resignation from Nathan Whitman in the position of HS English Teacher. Manuel Hernandez seconded the motion, which carried 6-0.

William Klein made the motion to approve the equipment disposal as presented. Karl Matlack seconded the motion, which carried 6-0.

The meeting adjourned at 8:45 pm.

Respectfully submitted-



Sara R. Durner
Board Clerk