

May 26 Special Board Meeting  
May 26, 2022, 7:00 p.m.  
USD 369 Library

The May 26<sup>th</sup> 2022 Special meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. May 26, 2022 in the USD 369 Library with the following present: Vice President – Manuel Hernandez; Anthony Schmitt; Angela Penner; Mark Young, MSJHS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Visitors recognized were: none

Karl Matlack moved that the agenda be approved as presented. Tony Schmitt seconded the motion, which carried 5-0.

Karl Matlack made the motion to go into executive session to discuss Superintendent information pursuant to the non-elected personnel exception under KOMA to include Tyler Hoopes and Sara Durner and will return to open session at 6:48 pm in the library. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack made the motion to go into executive session to discuss Superintendent information pursuant to the non-elected personnel exception under KOMA to include Tyler Hoopes, Sara Durner, and Joan Simoneau and will return to open session at 7:15 pm in the library. Manuel Hernandez seconded the motion, which carried 5-0.

Joan Simoneau left the meeting at 7:05 pm.

The meeting adjourned at 7:18 pm.

Respectfully submitted-

Sara R. Durner  
Board Clerk