

February Board Meeting  
February 9th, 2026, 7:00 p.m.  
USD 369 Board Room

The February meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:00 p.m. February 9th, 2026 in the USD 369 Board Room with the following present: Vice President - Emily Smith; Nicole Kirk; Tiffynie Hooser; Westin Koch, Abbagail Schmitt; Regan Bone; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Absent were: None

Visitors recognized were: Heather Matlack; Kara Sorenson; Christy Jones; Andy Hooser; Zach Sachs; Rachael Robinson; Ryker Barnes; Logan Lane; Hailey Holmquist

Nicole Kirk moved to approve the agenda as presented. Tiffany Hooser seconded the motion, which carried 7-0.

Ryker Barnes and Logan Lane gave the Senior Trip Presentation.

Heather Matlack, Christy Jones, and Kara Sorenson gave the presentation on the Strategic Plan Goal 2.

Westin Koch left the meeting at 7:12pm

Westin Koch entered the meeting at 7:14 pm

Kara Sorenson left the meeting at 7:27 pm.

Nicole Kirk moved that the consent agenda be approved as follows: minutes of the January 12<sup>th</sup> regular meeting; payments of bills as listed; pledged securities report; treasurer's report. Emily Smith seconded the motion, which carried 7-0.

Kara Schwindt gave the Superintendent's report.

Hailey Holmquist left the meeting at 7:29 pm.

Hailey Holmquist entered the meeting at 7:33 pm.

No one gave the MS|HS Principal & AD Report.

The board discussed the following

A. 2026-2027 Handbook

Nicole Kirk moved to approve the 2026-2027 calendar as presented. Westin Koch seconded the motion, which carried 7-0.

Nicole Kirk moved to approve the signature cards as presented and to close the USD 369 Memorial account and move those monies to the 507 account at State Bank of Burrton. Aabigail Schmitt seconded the motion, which carried 7-0.

Westin Koch moved to approve the policy updates as presented, except the AI and Fundraising policies. Regan Bone seconded the motion, which carried 7-0.

Angela Penner moved to approve the 2026-2027 meeting dates with meetings to start at 7:00 pm. Westin Koch seconded the motion, which carried 7-0.

Other business discussed was:

The meeting adjourned at: 8:09 p.m.

Respectfully submitted

Sara Durner  
Board Clerk