

USD 369 – BURRTON End of Fiscal Year Meeting

June 26, 2024

The FY 2024 end-of-fiscal-year meeting of the Board of Education was called to order by Angela Penner President at 7:00 p.m. on Wednesday, June 26, 2024 in the District Training Room with the following present: William Klein – Vice President; Nicole Kirk; Emily VinZant; Karl Matlack; Kara Schwindt - Superintendent and Sara Durner – Board Clerk.

Members absent were: Anthony Schmitt; Craig Lang

Visitors recognized were: Clark Kirk; Madison Kirk;

Karl Matlack moved that the agenda be approved as presented. William Klein seconded the motion which carried 5-0.

William Klein moved that the routine matters be approved as follows: minutes of the June 10<sup>th</sup> regular meeting, payment of bills as listed and treasurer’s report. Karl Matlack seconded the motion which carried 5-0.

William Klein moved to accept the bid for the property on 115 S Main St. from Skip Cowan in the amount of \$1.00. Nicole Kirk seconded the motion, which carried 5-0.

William Klein moved that the board approve the transfer of funds from the General and Supplemental General funds as recommended, subject to the receipt of final payments, and expending all allowable monies from those funds and creating legal cash balances in carry-over funds. Karl Matlack seconded the motion which carried 5-0.

William Klein moved that “Be it resolved that the end of the year resolution for rescinding policy statements found in the minutes of this Board of Education meeting prior to June 26<sup>th</sup>, 2024, be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools, to govern this district during the 2024-2025 school year, subject to periodic review, amendment, and revision by the Board of Education.” Karl Matlack seconded the motion which carried 5-0.

Sara Durner presented the minutes for the end of the fiscal year meeting.

Karl Matlack moved that the minutes of the end of the fiscal year meeting be approved. Nicole Kirk seconded the motion which carried 5-0.

The meeting adjourned at 7:10 pm.

Respectfully submitted,



Sara R. Durner  
Clerk of the Board