

November Board Meeting
November 14 2022, 7:00 p.m.
USD 369 Library

The November meeting of the USD 369 Board of Education was called to order by Vice President Manuel Hernandez at 7:00 p.m. November 14, 2022 in the library with the following present; Anthony Schmitt; Mark Young; Will Klein; Angela Penner MS|HS Principal Tyler Hoopes; Superintendent Kara Schwindt; and Board Clerk Sara Durner.

Absent were: President Karl Matlack & Aaron Hurst

Visitors recognized were: Michelle Blanchett – HC Independent; Greg Robinson; Rachel Robinson; Vonda Brecheisen – KMCO, Terrill Bruton; Kamara Head; Malloree Matlack; Elijah Schmidt; Kara Sorenson; Colton Robinson; Macy Boese; Cassie Dunlavy

Anthony Schmitt moved that the agenda be approved the agenda as presented. William Klein seconded the motion, which carried 5-0.

Colton Robinson gave a presentation on the district's new 3d printer for the shop classes.

Cassie Dunlavy & Macy Boese gave a presentation on the requested Senior Trip.

Vonda Brecheisen gave the FY22 Audit report

Cassie Dunlavy, Macy Boese, and Kara Sorenson left the meeting at 7:16pm.

Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the October 10th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. William Klein seconded the motion, which carried 5-0.

Vonda Brecheisen left the meeting at 7:25 pm.

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

Kara Schwindt gave the Superintendent's report.

The board discussed the following:

- A. Animal Policy
- B. Hiring Policy
- C. Senior Trip
- D. Early Release
- E. Rec-Gaga Pit

Manuel Hernandez moved to go into executive session to discuss confidential student information pursuant to the confidential student information exception under KOMA this executive session is to include Superintendent Kara Schwindt; Athletic Director Terry Bruton; MS|HS Principal Tyler Hoopes and the open meeting will resume in the USD 369 library at 8:12 pm. Anthony Schmitt seconded the motion, which carried 5-0.

Anthony Schmitt moved to go into executive session to discuss confidential student information pursuant to the confidential student information exception under KOMA this executive session is to include Superintendent Kara Schwindt; Athletic Director Terry Bruton; MS|HS Principal Tyler Hoopes and the open meeting will resume in the USD 369 library at 8:15 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Manuel Hernandez moved to go into executive session to discuss confidential student information pursuant to the confidential student information exception under KOMA this executive session is to include Superintendent Kara Schwindt; Athletic Director Terry Bruton; MS|HS Principal Tyler Hoopes and the open meeting will resume in the USD 369 library at 8:20 pm. Mark Young seconded the motion, which carried 5-0.

Manuel Hernandez moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Sara Durner and will return to open session in the library at 8:32 pm. Anthony Schmitt seconded the motion, which carried 5-0.

Manuel Hernandez moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Sara Durner and will return to open session in the library at 8:38 pm. Angela Penner seconded the motion, which carried 5-0.

Manuel Hernandez moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and Sara Durner and will return to open session in the library at 8:55pm. William Klein seconded the motion, which carried 5-0.

Manuel Hernandez moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and will return to open session in the library at 9:30 pm. Anthony Schmitt seconded the motion, which carried 5-0.

Anthony Schmitt left the meeting at 9:16 pm

Anthony Schmitt entered the meeting at 9:18 pm

Manuel Hernandez moved to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and

will return to open session in the library at 9:50 pm. Mark Young seconded the motion, which carried 5-0.

Anthony Schmitt left the meeting at 9:48 pm.

Anthony Schmitt entered the meeting at 9:49 pm.

Manuel Hernandez moved to go into executive session for non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and will return to open session in the library at 10:10 pm. Angela Penner seconded the motion, which carried 5-0.

Manuel Hernandez moved to go into executive session for non-elected personnel pursuant to the non-elected personnel exception under KOMA to include Kara Schwindt and will return to open session in the library at 10:20 pm. Mark Young seconded the motion, which carried 5-0.

Tyler Hoopes left the meeting at 10:14 pm.

Anthony Schmitt moved to approve the animal policy as presented. William Klein seconded the motion, which carried 5-0.

Anthony Schmitt moved to approve the hiring policy as presented. Angela Penner seconded the motion, which carried 5-0.

Tony Schmitt moved to approve Jacob Sattler as Head Girls Basketball Coach and Michael Rimbey as Assistant Boys Basketball Coach. William Klein seconded the motion, which carried 5-0.

Angela Penner moved to approve the Early Release request as presented. Manuel Hernandez seconded the motion, which carried 5-0.

William Klein moved to approve the FY 22 Fiscal Audit by KMCO. Mark Young seconded the motion, which carried 5-0.

The Rec Gaga Pit was tabled until December.

Anthony Schmitt moved to reject the proposal to have Jackie Stiles motivational speak unless fully funded by other sources. William Klein seconded the motion, which carried 5-0.

No other business was discussed.

The meeting adjourned at: 10:21 pm.

Respectfully submitted-

Sara Durner
Board Clerk