

December Board Meeting
December 9, 2019, 7:00 p.m.
USD 369 Library

The November meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:01 p.m. December 9th, 2019 in the library with the following present: Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Aaron Hurst was absent.

Visitors recognized were: Lyn Boone, Eric Blackburn, Marla Klein, Casey Jacob - HC Independent

Karl Matlack moved that the agenda be approved the agenda as presented. J. Manuel Hernandez seconded the motion, which carried 5-0.

Eric Blackburn gave a presentation requested by the 5th grade class in regards to parking in front of the student gardens on Reno and Monroe.

Aaron Hurst entered the meeting at 7:03 p.m.

Eric Blackburn left the meeting at 7:08 p.m.

Lyn Boone gave a presentation on the printer purchased for art and graphic design classes purchased with Perkins funds.

Lyn Boone left the meeting at 7:12 pm

Karl Matlack moved that the consent agenda be approved as follows: minutes of the November 11th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Anthony Schmitt seconded the motion, which carried 6-0

Aaron Hurst gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

Joan Simoneau gave the MS|HS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. SPED
- B. Dissolution Resolution
- C. Building

Angela Penner left the meeting at 7:55 p.m.

Karl Matlack moved to accept the dissolution resolution as presented. J. Manuel Hernandez seconded the motion, which carried 5-0.

Anthony Schmitt moved to accept the resignation of Paula Rothe at the conclusion of the 2019-2020 school year. J. Manuel Hernandez seconded the motion, which carried 5-0.

Anthony Schmitt moved to accept the resignation of Patty Dole in the positions of Rule 10 Cross Country and Rule 10 Track at the conclusion of the 2019-2020 school year. J. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved that the board go into executive session for non-elected personnel in order to provide a fair and adequate evaluation and will return to open session in the library at 8:45 p.m. J. Manuel Hernandez seconded the motion which carried 5-0.

Anthony Schmitt moved that the board go into executive session for non-elected personnel in order to provide a fair and adequate evaluation and will return to open session in the library at 9:00 p.m. J. Manuel Hernandez seconded the motion which carried 5-0.

Karl Matlack moved that the board go into executive session for non-elected personnel in order to provide a fair and adequate evaluation and will return to open session in the library at 9:15 p.m. J. Manuel Hernandez seconded the motion which carried 5-0.

Karl Matlack moved that the board go into executive session for non-elected personnel in order to provide a fair and adequate evaluation to include Joan Simoneau and will return to open session in the library at 9:25 p.m. J. Manuel Hernandez seconded the motion which carried 5-0.

Aaron Hurst moved that the board go into executive session for non-elected personnel in order to provide a fair and adequate evaluation to include Joan Simoneau and will return to open session in the library at 9:30 p.m. J. Manuel Hernandez seconded the motion which carried 5-0.

J. Manuel Hernandez moved that the board go into executive session for non-elected personnel in order to provide a fair and adequate evaluation to include Joan Simoneau and will return to open session in the library at 9:35 p.m. Karl Matlack seconded the motion which carried 5-0.

Other business discussed:.

The meeting adjourned at: 9:35 p.m.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive style with a large, prominent 'S' at the beginning.

Sara R. Durner
Board Clerk