

June Board Meeting
June 12th 2023, 7:00 p.m.
USD 369 Library

The June meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:00 p.m. June 8th, 2023 in the library with the following present; Vice President J. Manuel Hernandez; Angela Penner; Mark Young; Will Klein; Anthony Schmitt; MS|HS Principal Geneva Loeck; and Board Clerk Sara Durner.

Absent were: Aaron Hurst

Visitors recognized were: Shayla Smith; Molly Redinger; Rodney Redinger; Emily Smith; Clark Kirk; Nicole Kirk; Madison Kirk; Greg Robinson; Anna Ratzlaff; Ryan Ratzlaff; Craig Lang; Faith Martin; Tiffanyie Hooser; Andrew Hooser; Nicole Hilburn; Taylor Hilburn

William Klein moved that the agenda be approved as presented with the presented addition of 6E. Staffing and Hiring. Angela Penner seconded the motion, which was seconded 6-0.

Aaron Hurst entered the meeting at 7:02pm.

Anthony Schmitt made the motion to approve the consent agenda as presented May 8th minutes; Bills for payment; Pledged Securities Report; Treasurer's Report; and Disposal. Angela Penner seconded the motion, which carried 7-0.

Kara Schwindt gave the Superintendent Report

The board discussed:

- A. Strategic Plan
- B. Animal Request
- C. CTE Agreement w/ Newton
- D. Cell Phone Policy of Student Handbook
- E. Staffing and Hiring

Karl Matlack moved to go into executive session for negotiations pursuant to the exception under KOMA to provide a fair and equitable contract and will return to open meeting in the library at 7:45pm. William Klein seconded the motion, which carried 7-0.

Karl Matlack moved to go into executive session for negotiations pursuant to the exception under KOMA to provide a fair and equitable contract and will return to open meeting in the library at 8:00pm. Manuel Hernandez seconded the motion, which carried 7-0.

Karl Matlack moved to go into executive session for negotiations pursuant to the exception under KOMA to provide a fair and equitable contract and will return to open meeting in the library at 8:15pm. William Klein seconded the motion, which carried 7-0.

Karl Matlack moved to go into executive session for negotiations pursuant to the exception under KOMA to provide a fair and equitable contract to include Kara Schwindt and will return to open meeting in the library at 8:25pm. Manuel Hernandez seconded the motion, which carried 7-0.

Manuel Hernandez made the motion to approve the strategic plan as presented. William Klein seconded the motion, which carried 7-0.

Anthony Schmitt made the motion to approve Betty Loeck as a therapy dog for USD 369. Mark Young seconded the motion, which carried 7-0.

Anthony Schmitt made the motion to approve the CTE agreement with Newton. Angela Penner seconded the motion, which carried 7-0.

The superintendent contract was tabled until a later meeting.

Karl Matlack made the motion to approve the MSJHS Principal Contract as discussed. William Klein seconded the motion, which carried 7-0.

Manuel Hernandez made the motion to approve the resignations of Krista Rudman; Sabrina Campbell; Craig Lang; Marla Klein; and Jerome Lane. Mark Young seconded the motion, which carried 7-0.

Other information discussed was the addition of the bench around the tree donated by the Luginbill family in memory of their late father whom served on our board of education from 1971-1974

The meeting adjourned at: 8:40 pm.

Respectfully submitted-

Sara Durner
Board Clerk