

March Board Meeting
March 20th 2023, 7:00 p.m.
USD 369 Library

The March meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:01 p.m. March 20th, 2023 in the library with the following present; Vice President J. Manuel Hernandez; Anthony Schmitt; Will Klein; Angela Penner; MS|HS Lead Teacher Matt Goetz; and Board Clerk Sara Durner.

Absent were: Mark Young & Aaron Hurst

Visitors recognized were: Clark Kirk; Nicole Kirk; Madison Kirk; Olivia Perkins; Noble Phillips; Kamara Head; Michelle Blanchette – HC Independent

Manuel Hernandez moved that the agenda be approved with changes, removal of item 7e and removal of item 8a. William Klein seconded the motion, which carried 5-0.

Kamara Head, Olivia Perkins, Madison Kirk, and Noble Phillips gave a Student Leadership presentation.

Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the February 13th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. Angela Penner seconded the motion, which carried 5-0.

Kara Schwindt gave the Superintendent report

Matt Goetz gave the Building report.

Items discussed were

- A. KESA
- B. Transportation Driver Handbook
- C. Transportation Rider Handbook
- D. Substitute Handbook
- E. Driving
- F. LOB Percentage Form

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Superintendent Kara Schwindt, Matthew Goetz, and Clerk Sara Durner and the open meeting will resume in the library at 8:15 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Superintendent Kara Schwindt, Matthew Goetz, and Clerk Sara Durner and the open meeting will resume in the library at 8:30 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Michelle Blanchette entered the meeting at 8:12 pm.

Tony Schmitt left the meeting at 8:16 pm

Tony Schmitt reentered the meeting at 8:24 pm.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Superintendent Kara Schwindt, Matthew Goetz, and Clerk Sara Durner and the open meeting will resume in the library at 8:35 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss staffing and employee performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Superintendent Kara Schwindt, Matthew Goetz, and Clerk Sara Durner and the open meeting will resume in the library at 8:40 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss confidential student information pursuant to the exception under KOMA for student privacy to include Superintendent Kara Schwindt and Matthew Goetz and the open meeting will resume in the library at 8:45 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss confidential student information pursuant to the exception under KOMA for student privacy to include Superintendent Kara Schwindt and Matthew Goetz and the open meeting will resume in the library at 8:50 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss confidential student information pursuant to the exception under KOMA for student privacy to include Superintendent Kara Schwindt and Matthew Goetz and the open meeting will resume in the library at 8:55 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss a pending contract pursuant to the exception under KOMA for non-elected personnel, and the open meeting will resume in the library at 9:10 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss a pending contract pursuant to the exception under KOMA for non-elected personnel, and the open meeting will resume in the library at 9:15pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss a pending contract pursuant to the exception under KOMA for non-elected personnel, and the open meeting will resume in the library at 9:20 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss non-elected personnel to discuss a pending contract pursuant to the exception under KOMA for non-elected personnel, and the open meeting will resume in the library at 9:25 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Karl Matlack moved to approve students driving for Golf and CTE courses with the following provisions, students must have approval from a parent in person to drive, approval to have passengers from a parent in person, approval of a passenger to ride with student from a parent in person, proof of valid driver's license, proof of valid insurance, copies of driver's license and insurance kept in district office and coach approval, coach may revoke students right to drive at any point. Tony Schmitt seconded the motion, which carried 5-0.

Karl Matlack moved to approve the resignation and separation agreement. Manuel Hernandez seconded the motion, which carried 5-0.

No other business was discussed.

The meeting adjourned at: 9:30 pm.

Respectfully submitted-

Sara Durner
Board Clerk