

June Board Meeting
June 15, 2021, 7:00 p.m.
USD 369 Library

The May meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:32 p.m. June 15, 2021 in the library with the following present: Mark Young, Angela Penner, William Klein, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Absent: Anthony Schmitt, J. Manuel Hernandez, and Aaron Hurst

Visitors recognized were: Casey Jacob – HC Independent.

Karl Matlack moved that the agenda be approved as presented with the absence of 5B, 5C, and 6A. Angela Penner seconded the motion which carried 4-0.

Angela Penner moved that the consent agenda be approved as follows: minutes of the May 10th regular meeting; payments of bills as listed; pledged securities report; treasurer's report
Mark Young seconded the motion, which carried 4-0.

Angela Penner gave the Special Education report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. BOE Dates 21-22
- B. Petty Cash Signatories
- C. Environmental Science Curriculum
- D. Marine Biology Curriculum
- E. Long Term Planning
- F. Negotiations – Dates
- G. Curriculum Disposal
- H. Ark Valley Data Share Agreement
- I. Foreign Student Policy

Karl Matlack moved to accept the Petty Cash signatories at 2 as presented Angela Penner seconded the motion which carried 4-0.

Angela Penner moved to accept the HMH Environmental Sciences Curriculum, William Klein seconded the motion which carried 4-0.

William Klein moved to accept the Marine Biology Curriculum as presented, Angela Penner seconded the motion which carried 4-0.

Karl Matlack moved to approve the disposal of the PreK-12 ELA curriculum after the appropriate SAVVAAS curriculum has been received. Mark Young seconded the motion which carried 4-0.

Karl Matlack moved to accept the Ark Valley Data Share Agreement per the final review and edit from the lawyer. Mark Young seconded the motion, which carried 4-0.

William Klein moved to accept the 2021-2022 coaches as presented. Angela Penner seconded the motion which carried 4-0.

The meeting adjourned at: 8:13 p.m.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive, flowing style.

Sara R. Durner
Board Clerk