

January Board Meeting
January 10, 2022, 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 7:00 p.m. January 10, 2022 in the library with the following present: J. Manuel Hernandez - Vice President; Mark Young, Anthony Schmitt; Angela Penner, William Klein; Joan Simoneau - Superintendent; Tyler Hoopes - MS|HS Principal; Sara Durner - Board Clerk.

Absent were: Aaron Hurst

Visitors recognized were: Tracy Young and Michelle Blanchette

Karl Matlack moved that the agenda be approved with additions as presented. Manuel Hernandez seconded the motion which carried 6-0.

Angela Penner moved that the consent agenda be approved as follows: minutes of the December 13th regular meeting; payments of bills as listed; pledged securities report; treasurer's report; gifts and grants; and employment. Anthony Schmitt seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

No one gave the Recreation Commission report.

Joan Simoneau gave the strategic plan report.

No one gave the MS|HS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. ESSER
- B. COVID
- C. Early Release Form
- D. Senior Trip
- E. School Culture Survey
- F. MOU Sick Leave

Angela Penner moved to approve the senior trip as presented last month. Mark Young seconded the motion, which carried 4-0.

Karl Matlack moved to go into executive session to discuss remote learners pursuant to the safety and security of student data, and will return to open session in the library at 7:46 pm. Anthony Schmitt seconded the motion, which carried 6-0

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and will return to the open meeting in the library at 7:52 pm. Mark Young seconded the motion, which carried 6-0.

Karl Matlack moved to go into executive session for the Superintendent Evaluation pursuant to the non-elected personnel exception under KOMA and will return to the open meeting in the library at 9:4 pm. Angela Penner seconded the motion, which carried 5-0.

Angela Penner moved to approve the Remote Learners as presented. Anthony Schmitt seconded the motion, which carried 6-0.

The meeting adjourned at 7:53 pm.

Respectfully submitted-

Sara Durner
Clerk of the Board