

November Board Meeting
November 11, 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 7:00 p.m. November 11th, 2019 in the boardroom with the following present: Aaron Hurst, Vice President, Mark Young, J. Manuel Hernandez, Anthony Schmitt, Angela Penner, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes, and Board Clerk Sara Durner.

Noone was absent.

Visitors recognized were: Marla Klein, William Klein Jr., Casey Jacob, Harvey County Independent, Vonda Brecheisen, Knudsen, Monroe, and Company, LLC.

Karl Matlack moved that the agenda be approved .with the addition of 6F Superintendent Evaluation Tool. J. Manuel Hernandez seconded the motion, which carried 6-0.

J. Manuel Hernandez moved that the consent agenda be approved as follows: minutes of the October 14th regular meeting; payments of bills as listed; pledged securities report; and treasurer's report. Anthony Schmitt seconded the motion, which carried 6-0.

Joan Simoneau & Aaron Hurst gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

Tyler Hoopes gave the MS|HS Principal's report.

Vonda Brecheisen entered the meeting at 7:27 p.m.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. FY19 Audit
- B. Central Office Building
- C. Van Purchase
- D. Ark Valley Resolution
- E. Resolution to Confirm and Ratify BOE Member Appointment and BOE Past Actions
- F. Superintendent Evaluation

Vonda Brecheisen left the meeting at 7:51 p.m.

Anthony Schmitt moved to accept the FY19 Audit presented by Vonda Brecheisen. J. Manuel Hernandez seconded the motion, which carried 6-0.

Mark Young moved to purchase the van and dispose of the suburban as presented. Aaron Hurst seconded the motion, which carried 6-0.

J. Manuel Hernandez made the motion to accept the "Resolution to Confirm and Ratify BOE Member Appointment (Angela Penner) and BOE Past Actions." Mark Young seconded the motion, which carried 6-0.

Karl Matlack moved that the board go into executive session for student matters to protect the identity of student(s) to include Mrs. Simoneau and Mr. Hoopes return to open session in the library at 9:15 p.m. J. Manuel Hernandez seconded the motion which carried 6-0.

Other business discussed: When Superintendent evaluation paperwork was due.

The meeting adjourned at: 9:23 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk