

December Board Meeting
December 11, 2023, 7:00 p.m.
USD 369 Library

The December meeting of the USD 369 board of education was called to order by President Angela Penner at 7:00 p.m. December 11th, 2023 in the library with the following present: William Klein - Vice President, Mark Young, J. Manuel Hernandez, Karl Matlack, Superintendent Kara Schwindt, MS|HS Principal Geneva Loeck, and Board Clerk Sara Durner.

Visitors recognized were: Olivia Perkins; Clark Kirk; Nicole Kirk; Madison Kirk; Issac Jones; Brenda Horine; Molly Redinger; Craig Lang; Vonda Brecheisen; Amy Elliott

Karl Matlack moved that the agenda be approved as presented striking item 9A and 10A. William Klein seconded the motion, which carried 5-0.

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

Kara Schwindt gave the Superintendent Report
Geneva Loeck gave the MS|HS Principal Report
Kara Schwindt gave the AD Report
Kara Schwindt gave the IT Report

The board discussed the following:

- A. 14 Passenger Bus
- B. Open Enrollment Policy
- C. ESSDACK Renewal
- D. Meeting Dates 2024-2025

Angela Penner moved to go into executive session for non-elected personnel pursuant to the exception under KOMA for non-elected personnel to include Superintendent Kara Schwindt, Principal Geneva Loeck, and Clerk Sara Durner to return to open session in the library at 7:42 pm. William Klein seconded the motion, which carried 5-0.

William Klein made the motion to approve the retirement of Gary Eckhoff effective December 31, 2023. Karl Matlack seconded the motion, which carried 5-0.

Karl Matlack made the motion to approve the hiring Douglas Hillman in the position of Head Maintenance. William Klein seconded the motion, which carried 5-0.

William Klein made the motion to approve the hiring of Luke Eidson in the position of Maintenance and Day Custodian. Mark Young seconded the motion, which carried 5-0.

William Klein made the motion to hire Lakota Greenburg in the position of night custodian. Angela Penner seconded the motion, which carried 5-0.

Angela Penner moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to open session in the library at 8:15 pm. William Klein seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session for personnel pursuant to the exception under KOMA for non-elected personnel to include Kara Schwindt and will return to open session in the library at 8:25 pm. Manuel Hernandez seconded the motion, which carried 5-0.

Other business discussed:None

The meeting adjourned at: 8:25 p.m.

Respectfully submitted-



Sara R. Durner
Board Clerk