

May Board Meeting  
May 11, 2020, 7:00 p.m.  
USD 369 ZOOM Meeting

The May meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:01 p.m. May 11, 2020 virtually with the following present: Mark Young, J. Manuel Hernandez, Angela Penner, William Klein, Anthony Schmitt, Superintendent Joan Simoneau, MSJHS Principal Tyler Hoopes and Board Clerk Sara Durner.

Absent was Vice President Aaron Hurst

Visitors recognized were: Casey Jacob - HC Independent.

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

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the April 6th Minutes; payments of bills as listed; pledged securities report; treasurer's reports. Angela Penner seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

Tyler Hoopes gave the MSJHS Principal's report.

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. COVID-19 Update
- B. Graduation
- C. Budget
- D. On-line Enrollment
- E. Handbook updates
- F. Fees
- G. ESSER Grant Monies
- H. Classified Pay
- I. Technology/Internet Stipend
- J. Driver Education
- K. Supplemental Contract

J. Manuel Hernandez moved to approve Hazard pay of an additional \$2/hour effective March 18th. Angela Penner seconded the motion which carried 6-0.

Karl Matlack moved to continue paying Driver's Education salary for instruction delivered on the basis of per student. Anthony Schmitt seconded the motion which carried 6-0.

William Klein moved to approve the Technology/Internet stipend of \$100/full time employee for the May paycheck only. Angela Penner seconded the motion which carried 6-0.

Other business discussed: We have hail damage to our vehicles, only opted to fix the three newest ones. Graduation needs to continue, it may look different as it is important to our families. .

The meeting adjourned at: 8:12 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