

June Board Meeting
June 10th, 2024, 7:00 p.m.
USD 369 Meeting Room

The June meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:00 p.m. June 10th, 2024 in the USD 369 meeting room with the following present; William Klein – Vice President; Nicole Kirk, Anthony Schmitt, Kara Schwindt – Superintendent, and Sara Durner – Board Clerk.

Absent were: Emily VinZant, Karl Matlack

Visitors recognized were: Madison Kirk; Leslie Campbell; Brenda Horine; Tiffany Hooser

William Klein moved that the agenda be approved as presented, adding item 7D Cameras. Nicole Kirk seconded the motion, which carried 4-0.

William Klein moved that the consent agenda be approved as follows: minutes of the May 13th regular meeting; payments of bills as listed; pledged securities report; and treasurer's report. Nicole Kirk seconded the motion, which carried 4-0.

Kara Schwindt gave the Superintendent's report.

The Board Discussed:

- A. Hooser Usage Form
- B. Storm Damage
- C. Main Street Property

Tony Schmitt moved to approve the hiring of Oriana Clements as HS Head Volleyball Coach. William Klein seconded the motion, which carried 4-0.

William Klein moved to approve the Student accident insurance as presented. Tony Schmitt seconded the motion, which carried 4-0.

William Klein moved to approve the property insurance as presented. Tony Schmitt seconded the motion, which carried 4-0.

Karl Matlack entered the meeting at 7:39

Tony Schmitt moved to approve the camera bid as presented for \$63,634. William Klein seconded the motion, which carried 5-0.

Angela Penner moved to go into executive session for confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under

KOMA to include Superintendent Kara Schwindt and will return to open session in the Board Room at 7:55 pm. Tony Schmitt Seconded the motion, which carried 5-0.

Angela Penner moved to go into executive session for confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Superintendent Kara Schwindt and will return to open session in the Board Room at 8:00 pm. Tony Schmitt Seconded the motion, which carried 5-0

Other business discussed: nothing

The meeting adjourned at: 8:00 p.m.

Respectfully submitted-

Sara Durner
Board Clerk