

April Board Meeting

April 8<sup>th</sup>, 2024, 7:00 p.m.

USD 369 Library

The April meeting of the USD 369 Board of Education was called to order by President - Angela Penner at 7:00 p.m. April 8th, 2024 in the library with the following present; Vice President – William Klein; Karl Matlack; Nicole Kirk; Emily VinZant; Kara Schwindt – Superintendent; Geneva Loeck - MSJHS Principal and Board Clerk Sara Durner.

Absent were: Anthony Schmitt & Craig Lang

Visitors recognized were: Leslie Campbell; Clark Kirk; Madison Kirk

Karl Matlack moved to approve the agenda as presented. Will Klein seconded the motion, which carried 5-0.

Nicole Kirk moved to approve the consent agenda as presented, Karl Matlack seconded the motion, which carried 5-0.

Kara Schwindt gave the Superintendent Report

Geneva Loeck gave the MSJHS Principal report.

Craig Lang entered the meeting at 7:22 pm.

There was no athletic director report.

Items discussed were

- A. Holding Paychecks to ensure checkout is complete
- B. Handbook Changes
- C. KICS (Formerly KERMP) bylaws
- D. KASB

Leslie Campbell left the meeting at 8:11 pm.

William Klein moved to approve withholding an employee leaving the district's final paycheck until the end of year checkout is approved by the Superintendent. Nicole Kirk seconded the motion, which carried 6-0.

William Klein moved to approve the 2024-2025 Student Handbook with the changes to the counselor wording to academic advisor and other changes as presented. Karl Matlack seconded the motion, which carried 6-0.

Karl Matlack moved to approve the KICS bylaws as presented. William Klein seconded the motion, which carried 6-0.

Nicole Kirk moved to approve KASB membership with LAF and no Season Pass for 2024-2025 as presented. William Klein seconded the motion, which carried 6-0.

William Klein moved to approve the hiring of Heather Matlack in the position of Academic Advisor. Nicole Kirk seconded the motion, which carried 6-0.

William Klein moved to approve the hiring of Evan Koch in the position of Band and Music. Craig Lang seconded the motion, which carried 6-0.

Nicole Kirk moved to approve the USD 369 student enrollment projections and the non resident enrollment capacity as recommended and presented by the Superintendent. William Klein seconded the motion, which carried 6-0.

Other business discussed was: No representative has been to the Heart of the Plains League meeting & that the school was not closing.

The meeting adjourned at: 8:49 pm.

Respectfully submitted-

Sara Durner  
Board Clerk