

December Board Meeting  
December 9, 2024, 7:00 p.m.  
USD 369 Board Room

The December meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:01 p.m. December 9th, 2024 in the USD 369 Board Room with the following present: Karl Matlack; Nicole Kirk; Anthony Schmitt; Emily Smith; Superintendent Kara Schwindt; MS|HS Principal Tyler Dandel; and Board Clerk Sara Durner.

Absent were: Emily VinZant & William Klein

Visitors recognized were: Clark Kirk; Madison Kirk; Leslie Campbell; Alex Hutton; Shay Hayden

Tony Schmitt moved to approve the agenda as presented, striking item 4 and 8A. Nicole Kirk seconded the motion, which carried 5-0.

Tony Schmitt moved that the consent agenda be approved as follows: minutes of the November 11<sup>th</sup> regular meeting; payments of bills as listed; pledged securities report; treasurer's report; gifts and grants. Karl Matlack seconded the motion, which carried 5-0.

Kara Schwindt gave the AD & Superintendent's report.

Tyler Dandel gave the MS|HS Principal Report.

The board discussed the following  
A. Policy Updates

Tony Schmitt moved to approve the policy updates as presented. Emily Smith seconded the motion, which carried 5-0.

Angela Penner moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA to include Kara Schwindt, and the open meeting will resume in the board room at 7:30 pm. Emily Smith seconded the motion, which carried 6-0.

Angela Penner moved to go into executive session to discuss employee's performance and testing information pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board Room at 7:47 pm. Karl Matlack seconded the motion, which carried 5-0.

Karl Matlack moved to go into executive session to discuss employee's performance and testing information pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board Room at 8:02 pm. Nicole Kirk seconded the motion, which carried 5-0.

Other business discussed: Twirling Competition Request & Funeral Request

The meeting adjourned at: 8:08 p.m.

Respectfully submitted

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive, flowing style.

Sara Durner  
Board Clerk