

May Board Meeting
May 13th, 2024, 7:00 p.m.
USD 369 Meeting Room

The May meeting of the USD 369 Board of Education was called to order by President Angela Penner at 7:02 p.m. May 13th, 2024 in the USD 369 meeting room with the following present; William Klein – Vice President; Karl Matlack, Nicole Kirk, Anthony Schmitt, Emily VinZant, Kara Schwindt – Superintendent, Geneva Loeck,- MS HS Principal, and Sara Durner – Board Clerk.

Absent were: None

Visitors recognized were: Rachael Robinson; Brenda Horine; Clark Kirk; Leslie Campbell; Madison Kirk; Maranda Matlack

Karl Matlack moved that the agenda be approved as presented, striking item 4C & 6. William Klein seconded the motion, which carried 7-0.

William Klein moved that the consent agenda be approved as follows: minutes of the April 8th regular meeting; disposal; payments of bills as listed; pledged securities report; and treasurer's report. seconded the motion, Karl Matlack which carried 7-0.

Kara Schwindt gave the Superintendent's report.

Geneva Loeck gave the Principal's report.

The Board Discussed:

- A. Health Insurance
- B. Social Studies Curriculum
- C. Social Emotional Curriculum

Tony Schmitt moved to hire Mitch Hornback as an evening custodian. William Klein seconded the motion, which carried 7-0.

Tony Schmitt moved to hire Isaac Jones as summer custodian. William Klein seconded the motion, which carried 7-0.

Tony Schmitt moved to hire Enzo Larson as summer custodian. Will Klein seconded the motion, which carried 7-0.

William Klein moved to hire Courtney Johnson as elementary teacher. Nicole Kirk seconded the motion, which carried 7-0.

William Klein moved to hire Hillary Weller as elementary teacher. Nicole Kirk seconded the motion, which carried 7-0.

Karl Matlack moved to approve contributing up to \$815 to health insurance. William Klein seconded the motion, which carried 6-1.

William Klein moved to approve passing of the letters of intent to those employees that have not resigned. Tony Schmitt seconded the motion, which carried 7-0.

Karl Matlack moved to approve TCI for the social studies curriculum for up to 6 years. Nicole Kirk seconded the motion, which carried 7-0.

Nicole Kirk moved to approve Character Strong as the social emotional curriculum. William Klein seconded the motion, which carried 7-0.

In other business – Karl Matlack moved to approve the resignation of Kevin Jordan Darkis. William Klein seconded the motion, which carried 7-0.

The meeting adjourned at: 8:28 p.m.

Respectfully submitted-

Sara Durner
Board Clerk