

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, December 17, 2018

USD No. 448 Central Office—6:00

1. **Call to Order**
2. **Approve Agenda**
3. **Approval of Minutes**
4. **Communications/Recognitions**
 - 4.1 Patron Comments
 - 4.2 Staff Comments
 - 4.3 Recognition
 - 4.4 Follow-up on Patron Comments from September
5. **Reports:**
6. **Regular Consent Agenda Items:**
- 7.0 **Old Business:**
 - 7.1 **Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 **Facilities** (Discussion/Information/Action)
 - 7.3 **NWEA/MAP Test Data** (Discussion/Information/Action)
8. **New Business**
 - 8.1 **Knudsen Monroe & Company Contract** (Discussion/Information/Action)
 - 8.2 **KASB Annual Conference** (Discussion/Information/Action)
 - 8.3 **Phone System** (Discussion/Information/Action)
9. **Additional Agenda Items:**
10. **Administrative Reports** (Information)
 - 10.1 **Elementary Principal Report**
 - 10.2 **Junior/Senior High School Principal Report**
 - 10.3 **Superintendent Report**
11. **Board Member Reports** (Information)
 - 11.1 **Comments by the Board—comments, questions, or thoughts.**
12. **Executive session**
 - 12.1 **Personnel**
 - 12.2 **Negotiations**
13. **Action as a result of executive session** (Action)
 - 13.1 **Resignations:**
 - 13.2 **Hirings:**
 - 13.3 **Staff Transfers:**
 - 13.4 **Directives/Comments/Ideas:**
14. **Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

December 17, 2018

Regular Meeting

USD 448 Central Office

6:00 P.M.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:04 P.M. Monday, December 17, 2018.

Members present were: Janell Harman, Kevin Neufeld, Katie Reinecker, Dave Balzer, Darren Schmidt and Jessica Schierling. Member Lisa Thimmesch arrived at 6:20 P.M. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Kevin Neufeld and carried 6-0.

3. Approval of Minutes

Kevin Neufeld moved the minutes of the regular meeting of November 19, 2018 be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Follow-up on Patron Comments from November: None

5. Reports

5.1 Elementary Committee Reports

5.2 Junior/Senior High School Committee Reports

5.3 Recreation Commission Minutes

5.4 Site Council Minutes

- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

6. Consent Agenda Items:

- 6.1 Central Office Treasurer Report
- 6.2 Central Office Revenue Journal
- 6.3 Central Office Expense Report
- 6.4 Central Office Petty Cash
- 6.5 IES Expense Report
- 6.6 IES Financial Report
- 6.7 HS Check Summary Report
- 6.8 HS Cash Balance Report
- 6.9 Out of District Request: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Katy Reinecker and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell-Harman gave an update. Board members shared their thoughts on how to move forward on the Outdoor Facilities Project. Kelly McMurphy from Landmark Architects answered questions from the board.
- 7.3 NWEA/MAP Test Data: Tyler Weinbrenner and Jo McFadden gave an update.

8. New Business:

- 8.1 Knudsen Monroe & Company Contract: Janell Harman gave an update.

Darren Schmidt moved the Board to accept the Knudsen Monroe & Company audit contract for the 2018-19 school year as presented. Motion seconded by Jessica Schierling and carried 7-0.

- 8.2 KASB Annual Conference: Janell Harman, Katy Reinecker and Kevin Neufeld shared what they learned at the conference.
- 8.3 Phone System: Scott Friesen gave an update.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden recognized Staci Horton and Rachel Stultz for all of their hard work this semester. She also shared about talking to the staff about what to do in the event an intruder was in the Elementary building.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about: Student screen time, Alumni Panel that spoke to the students, food drive and football recognitions. He also shared about talking to the staff about what to do in the event an intruder was in the Junior High-Senior High building.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KASB News
 - 10.3.2 K12inc Monthly Report
 - 10.3.3 Kubota-Closed Bid Process

Kevin Neufeld moved the Board to authorize the superintendent to put the Kubota maintenance tractor up for sale using a closed bid process. Motion seconded by Lisa Thimmesch and carried 7-0.

11. Board Member Reports: None

12. Executive Session

12.1 Personnel

At 8:10 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and Principals until 8:20 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board, Superintendent and Principals returned to the regular meeting at 8:20 P.M.

At 8:23 P.M. Janell Harman moved the Board go back into executive session with the Principals until 8:37 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board and Principals returned to the regular meeting at 8:37 P.M.

At 8:38 P.M. Janell Harman moved the Board go back into executive session with the Superintendent and High School Principal until 8:58 P.M to discuss

personnel matters with no binding action to take place during that time. Motion seconded by Kevin Neufeld and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 8:58 P.M.

At 9:00 P.M. Jessica Schierling moved the Board go back into executive session with the Superintendent and Elementary Principal until 9:17 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and Elementary Principal returned to the regular meeting at 9:17 P.M.

At 9:20 P.M. Jessica Schierling moved the Board go back into executive session with the Superintendent until 9:35 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 7-0.

The Board and Superintendent returned to the regular meeting at 9:35 P.M.

At 9:35 P.M. Lisa Thimmesch moved the Board go back into executive session with the Superintendent until 9:50 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Kevin Neufeld and carried 7-0.

The Board and Superintendent returned to the regular meeting at 9:50 P.M.

At 9:50 P.M. Jessica Schierling moved the Board go back into executive session without the Superintendent and Principals until 10:00 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 7-0.

The Board returned to the regular meeting at 10:00 P.M.

12.2 Negotiations

13. Action as a result of executive session:

Dave Balzer moved the Board to hire Michael Beye as High School Forensics Sponsor and Kim Baldwin as Assistant FFA Sponsor effective for the current 2018-19 school year. Motion seconded by Darren Schmidt and carried 7-0.

Dave Balzer moved the Board to renew the contracts for Superintendent Scott Friesen, High School Principal Tyler Weinbrenner and Elementary Principal Jo

Minutes

December 17, 2018

McFadden for the 2019-20 school year. Motion seconded by Jessica Schierling and carried 7-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 10:00 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk