

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, January 21, 2019

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 Phone System** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 USD 448 BOE Policy Review** (Discussion/Information/Action)
 - 8.2 2019-20 District Calendar** (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

January 21, 2019

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 Vice-President, Dave Balzer at 6:00 P.M. Monday, January 21, 2019. Members present were: Kevin Neufeld, Katie Reinecker, Dave Balzer, Darren Schmidt, Lisa Thimmesch and Jessica Schierling. Member Janell Harman was not in attendance. 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

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

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of December 17, 2018 and the minutes of the special meeting of November 28, 2018 be approved as presented. Motion seconded by Jessica Schierling and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Kevin Neufeld recognized Bentley Richert for organizing the Disc Golf Tournament/Food Drive. Jessica Schierling recognized Jo McFadden for how well the Elementary Quiz Bowl went.

4.4 Follow-up on Patron Comments from December: None

5. Reports

5.1 Elementary Committee Reports

Minutes

January 21, 2019

- 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

Dave Balzer moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jessica Schierling and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update. Board members shared their thoughts on how to conduct a community survey.
- 7.3 Phone System: Scott Friesen gave an update.

8. New Business:

- 8.1 USD 448 BOE Policy Review: Scott Friesen shared that the board will be reviewing policies over the next twelve months.
- 8.2 2019-20 District Calendar: Scott Friesen shared the initial draft.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: 5th/6th grade band concert, bring your parents to school week, 4th-6th grade Quiz Bowl, DARE program and staff book study.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Junior/Senior High concert, staff book study, ACT Prep Workshop and enrollment/individual plans of study for next year. He also recognized student Peter Buller for being selected for State Band, student Jackson Meade for qualifying for State Speech and staff member Denny Raney for receiving a \$5,000 grant from Lowe's to be used for an outdoor classroom.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KASB News
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 USD 448 Website Update

- 11. **Board Member Reports:** Jessica Schierling shared she enjoyed judging at the FFA Speech Contest. Darren Schmidt shared that his son enjoys the new band teacher, Daniel Spears.

12. **Executive Session**

12.1 Personnel

At 7:10 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent and Principals until 7:25 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 6-0.

The Board, Superintendent and Principals returned to the regular meeting at 7:25 P.M.

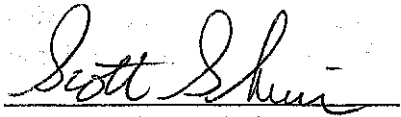
12.2 Negotiations

13. **Action as a result of executive session:**

Lisa Thimmesch moved the Board to approve the resignation of Renee Foster as High School custodian effective January 31, 2019. Motion seconded by Katy Reinecker and carried 6-0.

14. **Adjourn**

Katy Reinecker moved the meeting adjourn at 7:26 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script that reads "Scott Schriener". The signature is written in black ink and is positioned above a horizontal line.

Scott Schriener, Clerk