

**USD No. 448 Special Meeting Agenda**

**Monday, June 10, 2019**

**6:00 p.m.**

**USD No. 448 Central Office**

1. **Call to Order**
2. **Approve Agenda**
3. **Goal Setting** (Discussion, Information, Action)
4. **Executive Session**
  - 4.1 **Personnel**
5. **Action As A Result of Executive Session** (Action)
6. **Adjourn** (Action)

# INMAN BOARD OF EDUCATION MEETING NO. 448

## MINUTES June 10, 2019 Special Meeting USD 448 Central Office 6:00 P.M.

### 1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President, Janell Harman at 6:00 P.M. Monday, June 10, 2019. Members present were: Janell Harman, Kevin Neufeld, Dave Balzer, Jessica Schierling, Katy Reinecker, Darren Schmidt and Lisa Thimmesch. 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 Agenda

Darren Schmidt moved the board approve the agenda as presented. Motion seconded by Jessica Schierling and carried 7-0.

### 3. Goal Setting

Brian Jordan from KASB shared about goal setting and planning. The Board spent time discussing goals.

### 4. Executive Session:

#### 4.1 Personnel

At 8:45 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 8:55 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Katy Reinecker and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:55 P.M.

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

Jessica Schierling moved the board approve the resignation of 5<sup>th</sup> grade teacher Kelly Turcotte and bus driver Mark Malcom. Motion seconded by Dave Balzer and carried 7-0.

Kevin Neufeld moved the board approve hiring Jalaynna Beers as 5<sup>th</sup> grade teacher for the 2019-20 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

**6. Adjourn**

Katy Reinecker moved the meeting adjourn at 9:00 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk