

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, December 21, 2020

Inman High School Library – 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 Board Comments
- 5. Reports**
- 6. Regular Consent Agenda Items:**
- 7. Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 Second Semester – Instruction Model** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 NWEA Testing Data** (Discussion/Information/Action)
 - 8.2 Knudesen Monroe – Auditor Contract** (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Executive Session**
 - 10.1 Personnel**
 - 10.2 Negotiations**
- 11. Action as a result of executive session** (Action)
 - 11.1 Resignations**
 - 11.2 Hirings**
 - 11.3 Staff Transfers**
 - 11.4 Directives/Comments/Ideas**
- 14. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

December 21, 2020

Regular Meeting

Inman High School Library

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 6:00 P.M. Monday, December 21, 2020. Members present were: Janell Harman, Katie Reinecker, Lisa Thimmesch and Darren Schmidt. Member Jessica Schierling joined the meeting via phone. Member Jodi Burge arrived at the meeting at 6:12 P.M. Member Dave Balzer 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

Darren Schmidt moved the Agenda be approved as presented. Motion seconded by Katy Reinecker and carried 5-0.

3. Approval of Minutes

Lisa Thimmesch moved the minutes of the regular meeting of November 16, 2020 and the special meeting of November 24, 2020 be approved as presented. Motion seconded by Darren Schmidt and carried 5-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Kevin Neufeld shared that remote learning has gone well for his family but prefers face-to-face learning.
- 4.2 Staff Comments: None
- 4.3 Recognitions: Scott Friesen recognized the staff for their extra efforts this year to make the school year as normal as possible.
- 4.4 Board Comments: Katy Reinecker shared that she has received feedback from parents indicating that they do not like remote learning for their children. Darren Schmidt recognized the kitchen staff for the work they have done for the "Grab and Go" meals.

5. Reports:

- 5.1 Administrative Reports
- 5.2 Recreation Commission Minutes
- 5.3 Site Council Minutes

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 Lisa Thimmesch and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell Harman gave an update on outdoor facilities. The Board discussed options.
- 7.3 Second Semester – Instruction Model: Scott Friesen gave an update. No decision was made to extend “Remote Learning” after January 3, 2021. “In person face to face learning” will begin January 4, 2021.

8. New Business:

- 8.1 NWEA Testing Data: Tyler Weinbrenner and Jo McFadden shared test results.
- 8.2 Knudsen Monroe & Company-Auditor Contract: Janell Harman presented the 2020-21 Auditor Contract.

Janell Harman moved the Board approve the 2020-21 Auditor Contract as presented. Motion seconded by Jodi Burge and carried 6-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:16 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 7:40 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 6-0.

The Board and Superintendent returned to the regular meeting at 7:40 P.M.

At 7:48 P.M. Lisa Thimmesch moved the Board go back into executive session without the Superintendent until 8:30 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 6-0.

The Board returned to the regular meeting at 8:30 P.M.

10.2 Negotiations

11. Action as a result of executive session

Lisa Thimmesch moved the Board to extend the contracts for Jo McFadden, Tyler Weinbrenner and Scott Friesen through the 2022-23 school year. Motion seconded by Katy Reinecker and carried 6-0.

12. Adjourn

Jodi Burge moved the meeting adjourn at 8:30 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk