

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, February 15, 2021

6:00 P.M.

- 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 2021-22 District Calendar (Discussion/Information/Action)
 - 7.4 Capital Outlay (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Negotiations (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

February 15, 2021

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 Jessica Schierling at 6:02 P.M. Monday, February 15, 2021, via using "Zoom" interface on the internet due to the extreme cold temperatures that we are experiencing. Members present were: Katy Reinecker, Darren Schmidt, Lisa Thimmesch and Jessica Schierling. Member Jodi Burge joined the meeting at 6:06 P.M. Members Dave Balzer and Janell Harman were 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

Katy Reinecker moved the Agenda be approved as presented. Motion seconded by Lisa Thimmesch and carried 4-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of January 18, 2021 be approved as presented. Motion seconded by Katy Reinecker and carried 4-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Scott Friesen recognized our staff who continue to be flexible during a difficult year. Jessica Schierling recognized the Junior High Girls basketball team for winning the JH HOA basketball tournament. Darren Schmidt recognized the elementary staff who worked with the Star-Based Program this year. He also recognized the high school staff who upgraded the game camera's in the gym and the staff in general for how well they have adapted to the COVID-19 environment.

4.4 Board Comments: None

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

Jessica Schierling moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Lisa Thimmesch and carried 5-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the High School track repairs.
- 7.3 2021-22 District Calendar: Scott Friesen gave an update.

Lisa Thimmesch moved the Board approve the 2021-22 District Calendar with a August 12, 2021 start date and a May 12, 2022 end date. Motion seconded by Jodi Burge and carried 5-0.

- 7.4 Capital Outlay: Scott Friesen gave an update on upcoming projects.

8. New Business:

- 8.1 Negotiations: Scott Friesen shared that the negotiations process is ready to begin for the 2021-22 school year.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 6:32 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent and high school Principal until 6:45 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 5-0.

The Board, Superintendent and high school Principal returned to the regular meeting at 6:45 P.M.

10.2 Negotiations

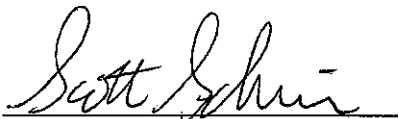
11. Action as a result of executive session

Lisa Thimmesch moved the Board to accept the following resignations: Kevin Schroeder, Bus Driver; Keith Plooster, Assistant Cook and at the completion of the current school year Debbie Ediger, Title Para. Motion seconded by Darren Schmidt and carried 5-0.

Darren Schmidt moved the Board hire the following for the current school year: Jana McIver, Assistant Cook; Edward Gunnoe, Bus Driver and Tonia Stewart, Head High School Golf Coach. Amy Thiessen, Certified Title Teacher for the 2021-22 school year. Motion seconded by Katy Reinecker and carried 5-0.

12. Adjourn

Jodi Burge moved the meeting adjourn at 6:47 P.M. Motion seconded by Jessica Schierling and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk