

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, April 19, 2021

Inman High School Library - 6:00 P.M.

Tour Of Facilities Starting at 5:15 At IES

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 Negotiations (Discussion/Information/Action)
 - 7.4 Capital Outlay (Discussion/Information/Action)
 - 7.5 Utility Rates (Discussion/Information/Action)
8. **New Business**
 - 8.1 KASB Updates (Discussion/Information/Action)
 - 8.2 NWEA Test Results (Discussion/Information/Action)
 - 8.3 Learning and Operations Plan (Discussion/Information/Action)
 - 8.5 ESSER Funds (Discussion/Information/Action)
 - 8.4 Summer School (Discussion/Information/Action)
 - 8.6 Technology Device Updates (Discussion/Information/Action)
 - 8.7 Math Textbooks (Discussion/Information/Action)
 - 8.8 2020-21 School Calendar (Discussion/Information/Action)
 - 8.9 BOE Policy Updates (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

April 19, 2021

Regular Meeting

Inman High School Library

6:00 P.M.

1. Call to order

The Board met at 5:15 P.M. for a facilities tour at the Elementary School followed by a tour at the Junior High/ High School. 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, April 19, 2021. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jodi Burge, Dave Balzer, Jessica Schierling and Katy Reinecker. The Superintendent, Scott Friesen and the Clerk Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

At 6:05 P.M., Board President Janell Harman recessed the meeting due to several patrons not complying with the district's mask policy due to the COVID-19 pandemic. Patrons involved were asked to comply with the policy or leave the meeting.

The meeting resumed at 6:10 P.M.

2. Approve the Agenda

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of March 8, 2021 be approved as presented. Motion seconded by Dave Balzer and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: Larry Froese, Nick Reinecker, Johnna Sawyer, Nathan Reinecker and Kim Baldwin took turns and shared their comments concerning the current school policy on mask wearing due to the COVID-19 pandemic. Ashley Wiens asked that the district consider transporting students from local day care centers to and from the Elementary School each day starting in the 2021-22 school year. Rhett

Heflin asked about the current mask and quarantine policy for the COVID-19 virus.

- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Board Comments: Jessica Schierling thanked the patrons who were in attendance, Darren Schmidt also thanked the patrons attending the meeting and also recognized the High School Girls Track Team.

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 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: None
- 7.3 Negotiations: None
- 7.4 Capital Outlay: Scott Friesen gave an update on improvements to the high school Football press box and on carpet repairs at the high school.

Jessica Schierling moved the Board accept the bid for new carpet at the High School from Star for \$39,763.64. Motion seconded by Dave Balzer and carried 7-0.

- 7.5 Utility Rates: Janell Harman and Scott Friesen gave an update on the February gas utility bill from Symmetry. Due to the very cold weather during February, this utility bill is exceptionally high for what the average has been. Options for making payment were discussed.

8. New Business:

- 8.1 KASB Updates: Scott Friesen gave updates on current State Bills affecting school districts.
- 8.2 NWEA Test Results: Tyler Weinbrenner shared Junior High/High School test results.
- 8.3 Learning & Operations Plan: Scott Friesen shared that this current plan was approved by the Board at the beginning of the school year. The Board discussed possible changes.

Kathy Reinecker moved the Board repeal the current Learning & Operations Plan. There was no second, motion failed.

- 8.4 ESSER Funds: Scott Friesen shared about ESSER II funding.
- 8.5 Summer School: Jo McFadden and Tyler Weinbrenner shared about the plans for Summer School.
- 8.6 Technology Device Updates: Scott Friesen shared the need for staff laptop computers and i-Pads.

Darren Schmidt moved the Board to approve the bid for the purchase of 35 i-Pads and 4 laptops from Apple Computer. Motion seconded by Dave Balzer and carried 7-0.

- 8.7 Math Textbooks: Scott Friesen shared the need to update our grades 7-12 math textbooks.

Jessican Schierling moved the Board approve the bid from McGraw Hill for the purchase of new math textbooks for grades 7-12. Motion seconded by Jodi Burge and carried 7-0.

- 8.8 2020-21 School Calendar: Scott Friesen shared that he would like to move the last day of school up one day.

Darren Schmidt moved the Board approve to change the last day of the current school year to be Wednesday, May 19, 2021. Motion seconded by Jessica Schierling and carried 7-0.

- 8.9 BOE Policy: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the changes to the USD 448 BOE Policy as presented. Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 8:50 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and high school Principal until 8:56 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 high school Principal returned to the regular meeting at 8:56 P.M.

10.2 Negotiations


11. Action as a result of executive session

Darren Schmidt moved the Board to accept the resignation of Noah Lindfors as Assistant Junior High Boys Basketball Coach. Motion seconded by Dave Balzer and carried 7-0.

Jodi Burge moved the Board to hire Valerie Black as Assistant High School Cheer Coach for the 2021-22 school year. Motion seconded by Jessica Schierling and carried 7-0.

12. Adjourn

Jodi Burge moved the meeting adjourn at 8:57 P.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk