

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, September 13, 2021

**Inman High School Library
Immediately Following Budget Hearing
(Approximately 6:15 PM)**

- 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 Utility Rates – Gas Bill** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Revenue Neutral Tax Rate** (Discussion/Information/Action)
 - 8.2 2021-22 Budget** (Discussion/Information/Action)
 - 8.3 ACT Testing** (Discussion/Information/Action)
 - 8.4 Auditor Report – Knudson Monroe & Company** (Discussion/Information/Action)
 - 8.5 Music/Band Trip** (Discussion/Information/Action)
 - 8.6 FFA Trip** (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:**
- 12. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

September 13, 2021

Regular Meeting

Inman High School Library

6:00 P.M.

At 6:00 P.M. Board President Janell Harman opened the 2021-22 Revenue Neutral Tax Rate hearing. Scott Friesen gave an update and answered questions. At 6:03 P.M. Janell Harman closed the hearing.

At 6:03 P.M. Board President Janell Harman opened the 2021-22 Budget Hearing. Scott Friesen gave an update and answered questions. At 6:06 P.M. Janell Harman closed the hearing.

1. **Call to order**

The regular meeting of the USD No. 448 Board of Education was called to order by President Janell Harman at 6:06 P.M. Monday, September 13, 2021. Members present were: Janell Harman, Darren Schmidt, Dave Balzer and Katy Reinecker. Member Jodi Burge arrived at 6:08 P.M. and member Jessica Schierling arrived at 8:10 P.M. 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.

2. **Approve the Agenda**

Katy Reinecker moved the agenda be approved as presented. Motion seconded by Dave Balzer and carried 4-0.

3. **Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of August 16, 2021 be approved as presented. Motion seconded by Dave Balzer and carried 5-0.

4. **Communications/Recognitions**

- 4.1 Patron Comments: Julie Wedel shared her concerns about the trend in the declining ACT scores for our high school students.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Board Comments: Darren Schmidt inquired about how our new technology vendor for the school district is doing. He also mentioned that the new high school football field scoreboard looks nice.

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:
 - 6.9.1 Joshua Hilliard (11th) Recommend – Deny
 - 6.9.2 Jarrod Hilliard (11th) Recommend – Deny

Janell Harman 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: Kelly McMurphy from Landmark Architects/Engineers discussed the Outdoor Facilities Project and answered questions.

Dave Balzer moved the Board move forward with selecting a Construction Manager At Risk for the Outdoor Facilities Project/Bond Issue. Motion seconded by Darren Schmidt and carried 6-0.

- 7.3 Utility Rates – Gas Bill: Janell Harman gave an update.

Darren Schmidt moved the Board approve the Symmetry settlement as presented. Motion seconded by Dave Balzer and carried 6-0.

Jessica Schierling moved the Board to participate in the KASB Energy Management Program with WoodRiver Energy as presented. Motion seconded by Darren Schmidt and carried 6-0.

8. New Business:

- 8.1 Revenue Neutral Tax Rate: Scott Friesen gave an update and presented Resolution No. 448-2104.

Jessica Schierling moved the Board approve Resolution No. 448-2104 as presented. Motion seconded by Jodi Burge and carried 6-0.

- 8.2 2021-22 Budget: Scott Friesen presented the 2021-22 budget.

Jodi Burge moved the Board approve the 2021-22 budget as presented. Motion seconded by Darren Schmidt and carried 6-0.

- 8.3 ACT Testing: Joe Pfannenstiel, High School Counselor, shared information about student ACT testing.
- 8.4 Auditor Report – Knudson Monroe & Company: Vonda Brecheisen from Knudson Monroe & Company presented the 2020-21 audit and answered questions. The Board will review the audit and vote on approval at the October 2021 board meeting.
- 8.5 Music/Band Trip: Staci Horton and Daniel Spears presented information on a proposed student music/band trip to Nashville, TN in the Spring of 2022.

Darren Schmidt moved the Board approve the student music/band trip to Nashville, TN in the Spring of 2022 as presented. Motion seconded by Katy Reinecker and carried 5-0.

- 8.6 FFA Trip: Daniel Knapp presented information on the National FFA Conference trip to Indianapolis, IN in October of 2021.

Dave Balzer moved the Board to approve the National FFA Conference trip to Indianapolis, IN in October 2021 as presented. Motion seconded by Jodi Burge and carried 5-0.

9. Additional Agenda Items: None

10. Executive Session


- 10.1 Personnel
- 10.2 Negotiations

11. Action as a result of executive session

Darren Schmidt moved the Board to hire Skyler O'Dell and Clarissa Talbert as Assistant Cooks. Motion seconded by Jodi Burge and carried 6-0.

12. Adjourn

Jodi Burge moved the meeting adjourn at 8:31 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriener", written over a horizontal line.

Scott Schriener, Clerk