

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, November 22, 2021

USD No. 448 Central Office – 6:00 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 District Property - Farm Lease (Discussion/Information/Action)
- 8. New Business**
 - 8.1 2022-23 District Calendar (Discussion/Information/Action)
 - 8.2 Capital Outlay (Discussion/Information/Action)
 - 8.3 Technology Support Contract (Discussion/Information/Action)
 - 8.4 Rice County – Neighborhood Revitalization Plan (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

November 22, 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 President Janell Harman at 6:02 P.M. Monday, November 22, 2021.

Members present were: Janell Harman, Darren Schmidt, Dave Balzer, Katy Reinecker and Jessica Schierling. Member Lisa Thimmesch arrived at 6:04 P.M. Member Jodi Burge was not in attendance. 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 Darren Schmidt and carried 5-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of October 18, 2021 be approved as presented. Motion seconded by Jessica Schierling and carried 5-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Jessica Schierling recognized the large crowds at the football games this season, Darren Schmidt recognized the recent FFA Convention trip and how well it went.

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: Tyler Weinbrenner shared information on high school curriculum and instruction.
- 7.2 Facilities: Scott Friesen gave an update. The Construction Management At-Risk Committee shared information about the interviews that were held with three different companies.

Lisa Thimmesch moved the Board to hire Hutton Construction Company as the Construction Management At-Risk for the district's Outdoor Facilities/Bond Project. Motion seconded by Jessica Schierling and carried 6-0.

- 7.3 District Property-Farm Lease: Janell Harman gave an update.

Jessica Schierling moved the Board to approve the Farm Lease Contract as presented pending the approved changes that were discussed with the due date of applicants of December 17, 2021 at 1:00 P.M. Motion seconded by Janell Harman and carried 6-0.

8. New Business:

- 8.1 2022-23 District Calendar: Scott Friesen gave an update.
- 8.2 Capital Outlay: Scott Friesen shared an updated Capital Outlay plan.
- 8.3 Technology Support Contract: Scott Friesen gave an update.
- 8.4 Rice County-Neighborhood Revitalization Plan: Scott Friesen gave an update.

Katy Reinecker moved the Board to approve the Rice County-Neighborhood Revitalization Plan Inter-Local Agreement as presented. Motion seconded by Jessica Schierling and carried 6-0.

9. Additional Agenda Items: None

10. Executive Session

- 10.1 Personnel
- 10.2 Negotiations

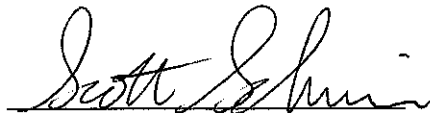
11. Action as a result of executive session

Jessica Schierling moved the Board to accept the resignations of the following staff members: Jana McIver Assistant Cook, Ruth Sisson Part-Time Secretary and Shannon Malone Title Paraprofessional. Motion seconded by Lisa Thimmesch and carried 6-0.

Dave Balzer moved the Board to approve the transition of Jennifer Carter from part-time elementary secretary to full-time elementary secretary. Motion seconded by Darren Schmidt and carried 6-0.

12. Adjourn

Katy Reinecker moved the meeting adjourn at 7:47 P.M. Motion seconded by Lisa Thimmesch and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk