

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, October 18, 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 Auditor Report – Knudson Monroe & Company (Discussion/Information/Action)
- 8. New Business**
  - 8.1 Snow Removal (Discussion/Information/Action)
  - 8.2 District Property – Farm Lease (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

October 18, 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 6:00 P.M. Monday, October 18, 2021. Members present were: Janell Harman, Darren Schmidt, Dave Balzer, Katy Reinecker, Jodi Burge, Lisa Thimmesch and Jessica Schierling. 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

Jessica Schierling moved the agenda be approved with the addition of item 8.3 "Early Graduation". Motion seconded by Jodi Burge and carried 7-0.

### 3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of September 13, 2021 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

### 4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: None

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:
  - 6.9.1 Malachi Brunk (7th) Recommend – Approve
  - 6.9.2 MaKenna Brunk (5<sup>th</sup>) Recommend – Approve
  - 6.9.3 Beckham Froese (PK3) Recommend – Approve
  - 6.9.4 Jameson Froese (Kdg) Recommend – Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jessica Schierling and carried 7-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen and Janell Harman gave an update.
- 7.3 Auditor Report – Knudson Monroe & Company: Janell Harman gave an update on the 2020-21 audit report that was presented last month by Vonda Brecheisen.

Katy Reinecker moved the Board approve the 2020-21 audit report as presented. Motion seconded by Dave Balzer and carried 7-0.

**8. New Business:**

- 8.1 Snow Removal: Scott Friesen gave an update.

Darren Schmidt moved the Board approve 2021-22 Snow Removal bid from Turf Solutions as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

- 8.2 District Property – Farm Lease: Scott Friesen shared that it is time to consider renewing the farm lease on the school property south of Farmington Street.

Lisa Thimmesch moved the Board approve the termination of the farm lease on the school property south of Farmington Street prior to November 22, 2021. Motion seconded by Jodi Burge and carried 7-0.

- 8.3 Early Graduation – Addition to the agenda: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the two early High School graduation requests as presented. Motion seconded by Darren Schmidt and carried 7-0.

**9. Additional Agenda Items:** See item 8.3 "Early Graduation".

**10. Executive Session**

10.1 Personnel

At 6:50 P.M. Jessica Schierling moved the Board go into Executive Session with the Superintendent until 7:00 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Katy Reinecker and carried 7-0.

The Board and Superintendent returned to the regular meeting at 7:00 P.M.

Note: At 7:03 P.M. member Jessica Schierling left the meeting.

10.2 Negotiations

At 7:04 P.M. Dave Balzer moved the Board go into Executive Session with the Superintendent until 7:19 P.M. to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 6-0.

The Board and Superintendent returned to the regular meeting at 7:19 P.M.

**11. Action as a result of executive session**

Jodi Burge moved the Board to hire Kelsy Fly as Preschool Paraprofessional for the 2021-22 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

Darren Schmidt moved the Board to hire Dwight Carter as Head Junior High Boys Basketball Coach and Bryan McClellan as Assistant Junior High Boys Basketball Coach for the 2021-22 school year. Motion seconded by Jessica Schierling and carried 7-0.

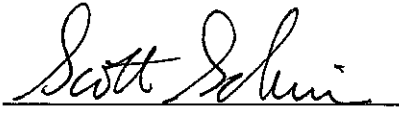
Dave Balzer moved the Board to approve the ESSER II funds for staff premium pay as presented. Motion seconded by Jodi Burge and carried 6-0

**12. Adjourn**

**Minutes**

**October 18, 2021**

Jodi Burge moved the meeting adjourn at 7:20 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script that reads "Scott Schriener". The signature is written in black ink and is positioned above a horizontal line.

Scott Schriener, Clerk