

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, December 20, 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 Elementary Playground Equipment** (Discussion/Information/Action)
 - 8.2 Knudsen Monroe – Auditor Contract** (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

December 20, 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 6:01 P.M. Monday, December 20, 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 Schrinier 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 Jodi Burge and carried 7-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of November 22, 2021 be approved as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: The Board recognized out going board members Dave Balzer and Katy Reinecker with plaques for distinguished service as a Board member.

4.4 Board Comments: Darren Schmidt recognized the recent musical, band concert and Mr. Spears and Dr. Horton. He also inquired about the north scoreboard in the high school Orange Gym having problem and about the light pole that blew down at the high school baseball field. Jessica Schierling asked about broadcasting Junior High basketball games.

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 Ryleigh Spears (3rd) – Recommend Approve
 - 6.9.2 Vanessa Felix (11th -Buhler) – 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 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen, Jessica Schierling and Darren Schmidt gave an update.
- 7.3 District Property-Farm Lease: Scott Friesen gave an update. Janell Harman excused herself from this discussion and vote due to personal interest/conflict of this issue. Jessica Schierling instructed the clerk to open each of the sealed bids and read it.

Darren Schmidt moved the Board to accept the Farm Lease Contract from Michael Ryan for \$65.00 per acre. Motion seconded by Dave Balzer and carried 6-0.

8. New Business:

- 8.1 Elementary Playground Equipment: Kayla Sawyer from the Elementary School PTO committee gave an update on their fund-raising efforts to provide new playground equipment at the Elementary School playground.

Jessica Schierling moved the Board approve to spend up to \$25,000 from the Capital Outlay Fund for the Elementary School playground equipment project. Motion seconded by Jodi Burge and carried 7-0.

- 8.2 Knudsen Monroe & Company – Auditor Contract: Janell Harman gave an update on the 2021-22 audit contract.

Lisa Thimmesch moved the Board to accept the Knudsen Monroe & Company contract for auditing services for the 2021-22 school year as presented. Motion seconded by Darren Schmidt and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 6:55 P.M. Darren Schmidt moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 7:13 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 7-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 7:13 P.M.

At 7:20 P.M. Jessica Schierling moved the Board go back into Executive Session with the Superintendent until 7:37 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 7-0.

The Board and Superintendent returned to the regular meeting at 7:37 P.M.

At 7:37 P.M. Jessica Schierling moved the Board go back into Executive Session with the Superintendent until 8:10 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:10 P.M.

At 8:15 P.M. Darren Schmidt moved the Board go back into Executive Session without the Superintendent until 8:45 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board returned to the regular meeting at 8:45 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jessica Schierling moved the Board to approve the transfer of Tamara Cearley back to Tech Integration/Tech Support at the Elementary School for the 2022-23 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

Jodi Burge moved the Board to approve the resignation of Jeff Friesen as Assistant Junior High Football Coach. Motion seconded by Darren Schmidt and carried 7-0.

Lisa Thimmesch moved the Board to extend a contract through the 2023-24 school year for Scott Friesen, Superintendent; Jo McFadden, Elementary School Principal and Tyler Weinbrenner, High School Principal. Motion seconded by Darren Schmidt and carried 7-0.

12. Adjourn

Dave Balzer moved the meeting adjourn at 8:45 P.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.

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

Scott Schriener, Clerk