

USD No. 448 Special Meeting Agenda

Monday, January 24, 2022

7:30 p.m.

Inman High School Library

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Facilities** (Discussion/Information/Action)
- 4. Executive Session** (Discussion)
 - 4.1 Personnel**
- 5. Action As A Result of Executive Session** (Action)
- 6. Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Monday, January 24, 2022

Special Meeting

7:30 P.M.

Inman High School Library

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Janell Harman at 7:30 P.M. on Monday, January 24, 2022 at the Inman High School library. Members present were: Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman, Darren Schmidt, Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Janell Harman moved the Board approve the Agenda as presented. Motion seconded by Darren Schmidt and carried 7-0.

3. Facilities: Josh Thibault and Jennifer Szambecki from Hutton Construction presented updated costs for two different options for the Outdoor Facilities Bond issue. They also answered board member's questions.

Jessica Schierling moved the Board to approve the Outdoor Facilities Bond Issue project which includes the "All Sports Option" for 5 million dollars paid over fifteen years. Motion seconded by Lisa Thimmesch and carried 6-1.

4. Executive Session

4.1 Personnel

At 8:42 P.M. Jodi Burge moved the Board go into executive session with the Superintendent and Elementary School Principal via phone to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

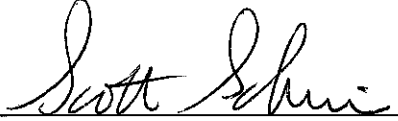
The Board and Superintendent returned to the meeting at 9:02 P.M.

5. Action As A Result of Executive Session

Lisa Thimmesch moved the Board to hire Stevie Stockham as 5th Grade Teacher for the 2022-23 school year. Motion seconded by Jodi Burge and carried 7-0.

6. Adjourn

Josiah Wuerffel moved the meeting adjourn at 9:03 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk