

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, August 15, 2022

Inman High School Library—6:00 p.m.

- 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 2022-23 School Finance/Budget** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Bus #97 – Authorization to Sell** (Discussion/Information/Action)
 - 8.2 ESSER Funds** (Discussion/Information/Action)
 - 8.3 Capital Outlay** (Discussion/Information/Action)
 - 8.4 Auditor Report – Knudson Monroe & Company** (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

August 15, 2022

Regular Meeting

Inman High School Library

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 Jessica Schierling at 6:02 P.M. Monday, August 15, 2022.

Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jodi Burge, Brett Wiens and Jessica Schierling. Member Josiah Wuerffel was not in attendance. 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

Darren Schmidt moved the agenda be approved as presented with additional agenda item 8.5 Technology. Motion seconded by Jodi Burge and carried 6-0.

3. Approval of Minutes

Lisa Thimmesch moved the minutes of the regular meeting of July 18, 2022 be approved as presented. Motion seconded by Brett Wiens and carried 6-0.

Jodi Burge moved the minutes of the special meeting of June 23, 2022 be approved as presented. Motion seconded by Janell Harman and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: Nick Reinecker asked if the school board meetings can be broadcasted on-line through FaceBook. He also inquired about possibly using ESSER Funds for some technology needs and also asked about possible mental health issues that students may be dealing with.

4.2 Staff Comments: Kelli Regehr shared about the amount of time that teachers are required to perform extra duties for the new Elementary School curriculum. She also inquired about the time needed to train for additional items, LETRS and Dyslexia training.

4.3 Recognitions: None

4.4 Board Comments: Darren Schmidt asked about the status of the K12itc updates to our hardware and software. Scott Friesen recognized the staff

for their hard work in getting the new school year started. Lisa Thimmesch also recognized the staff.

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 Jasper Jones (5th) Recommend – Approve
 - 6.9.2 Pippa Jones (3rd) Recommend – Approve
 - 6.9.3 Beau Jones (PK) Recommend – Approve
 - 6.9.4 Codi Howard (7th) Recommend – Approve
 - 6.9.5 Felix Farnebo (12th) Recommend – Approve
 - 6.9.6 Madeline Ledbetter (8th) Recommend – Approve
 - 6.9.7 McKenna Nuttmann (11th) Recommend – Deny

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Darren Schmidt and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen, Lisa Thimmesch, Jessica Schierling and Darren Schmidt gave an update on the Outdoor Facilities Project.
- 7.3 2022-23 School Finance/Budget: Scott Friesen gave an update and presented the 2022-23 Budget and Revenue Neutral Form.

Lisa Thimmesch moved the Board approve the 2022-23 budget as presented for publication. Motion seconded by Janell Harman and carried 6-0.

Darren Schmidt moved the Board approve the 2022-23 Exceeding the Revenue Neutral Tax Rate Form as presented for publication. Motion seconded by Jodi Burge and carried 6-0.

8. New Business:

- 8.1 Bus #97 – Authorization to Sell: Scott Friesen gave an update on the need to sell this bus.

Jodi Burge moved the Board to authorize the Superintendent to sell bus #97. Motion seconded by Brett Wiens and carried 6-0.

- 8.2 ESSER Funds – LEA Plan for Safe Return and Continuity of Service: Scott Friesen shared that the district needs to update their plan for the new school year.

Jessica Schierling moved the Board to approve the LEA Plan for Safe Return and Continuity of Service as presented. Motion seconded by Brett Wiens and carried 6-0.

- 8.3 Capital Outlay: Scott Friesen shared the updated Capital Outlay Plan.
8.4 Auditor Report – Knudson Monroe & Company: Vonda Brecheisen from Knudson Monroe & Company presented the 2021-22 CPA Audit Report and answered questions from the Board.
8.5 Technology: Scott Friesen presented the proposed contract with Dynamic Electronics for the 2022-23 school year.

Brett Wiens moved the Board to approve the proposal to contract with Dynamic Electronics for the technology support during the 2022-23 school year. Motion seconded by Darren Schmidt and carried 6-0.

9. Additional Agenda Items:

- 8.5 Technology: This was discussed during item 8.5.

10. Executive Session

- 10.1 Personnel

At 7:20 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent and High School Principal until 7:30 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 6-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 7:30 P.M.

- 10.2 Negotiations

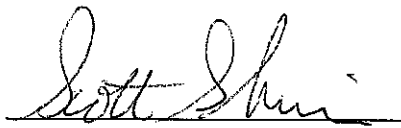
11. Action as a result of executive session

Darren Schmidt moved the Board to accept the resignation of Terri Aden as Part-Time secretary at the Junior High/Senior High School. Motion seconded by Brett Wiens and carried 6-0.

Jodi Burge moved the Board to hire the following for the 2022-23 school year: Kelli Regehr as Teacher Mentor and Jann Glidewell as part-time High School Spanish Teacher pending confirmation of KSDE Teaching License. Motion seconded by Lisa Thimmesch and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 7:31 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.


Scott Schriener, Clerk