

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, September 12, 2022

**Inman High School Library
Immediately Following Budget Hearing
(Approximately 6:15 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 Revenue Neutral Tax Rate (Discussion/Information/Action)
 - 8.2 2022-23 Budget (Discussion/Information/Action)
 - 8.3 Elementary PLC Report (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

September 12, 2022

Regular Meeting

Inman High School Library

6:00 P.M.

At 6:01 P.M. Board President Jessica Schierling opened the 2022-23 Revenue Neutral Tax Rate hearing. Scott Friesen gave an update and answered questions. At 6:03 P.M. Jessica Schierling closed the hearing.

At 6:03 P.M. Board President Jessica Schierling opened the 2022-23 Budget Hearing. Scott Friesen gave an update and answered questions. At 6:05 P.M. Jessica Schierling closed the hearing.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President Jessica Schierling at 6:05 P.M. Monday, September 12, 2022. Members present were: Jessica Schierling, Janell Harman, Darren Schmidt, Brett Wiens, Jodi Burge and Lisa Thimmesch. 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

Lisa Thimmesch moved the agenda be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of August 15, 2022 be approved as presented. Motion seconded by Brett Wiens and carried 6-0.

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 FFA program and the activities that the students have been doing.

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 Allison Lewis (9th) Recommend – Approve
 - 6.9.2 Cooper Moffitt (7th) Recommend – Approve
 - 6.9.3 Leah Anderson (9th) Recommend - Approve

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen and the Facilities Committee gave an update on the outdoor facilities project.
- 7.3 Auditor Report – Knudson Monroe & Company: Jessica Schierling gave an update on the 2021-22 Audit Report that was presented last month.

Jodi Burge moved the Board approve the 2021-22 Audit Report that was presented at the August 15, 2022 board meeting. Motion seconded by Darren Schmidt and carried 6-0.

8. New Business:

- 8.1 Revenue Neutral Tax Rate: Jessica Schierling gave an update and presented Resolution No. 448-22.

Jessica Schierling moved the Board approve Resolution No. 448-22 as presented. Motion seconded by Janell Harman and carried 6-0. A role call was given. All was in the affirmative. See Resolution No. 448-22.

- 8.2 2022-23 Budget: Jessica Schierling and Scott Friesen presented the 2022-23 budget and answered questions.

Lisa Thimmesch moved the Board approve the 2022-23 budget as presented. Motion seconded by Jodi Burge and carried 6-0. Jessica Schierling commented that the Board discussed the Needs Assessment from each building and considered the information contained in them when approving the 2022-23 budget.

- 8.3 Elementary PLC Report: Jo McFadden and a group of teachers from the Elementary School shared about PLC's, (Professional Learning Communities).

9. Additional Agenda Items: None

10. Executive Session

- 10.1 Personnel
10.2 Negotiations

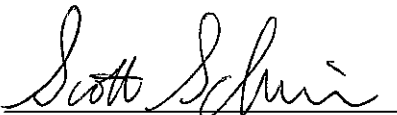
11. Action as a result of executive session

Janell Harman moved the Board to approve the resignation of Alexis Bradley as High School Forensics Coach. Motion seconded by Darren Schmidt and carried 6-0.

Jodi Burge moved the Board to hire Katie Reinecker as Assistant Musical Director and Kate Sanchez as Part-Time Secretary. Motion seconded by Lisa Thimmesch and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 6:52 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk