

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, October 17, 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)
- 8. New Business**
 - 8.1 Snow Removal (Discussion/Information/Action)
 - 8.2 Epi-Pens for Schools Program (Discussion/Information/Action)
 - 8.3 Site Council (Discussion/Information/Action)
 - 8.4 Greenhouse (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)**

**MCPHERSON COUNTY
INMAN SCHOOL DISTRICT #448
INMAN BOARD OF EDUCATION MEETING**

MINUTES

October 17, 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 6:01 P.M. Monday, October 17, 2022. Members present were: Jessica Schierling, Darren Schmidt, Brett Wiens, Jodi Burge, Josiah Wuerffel and Lisa Thimmesch . Member Janell Harman arrived at 7:03 P.M. 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

Jodi Burge moved the agenda be approved as presented. Motion seconded by Josiah Wuerffel and carried 6-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of September 12, 2022 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Lisa Thimmesch recognized the Junior High Girls Volleyball team and Junior High Boys Football team. Brett Wiens recognized Tyler Schroeder for how well he is doing as the new High School Principal.

4.4 Board Comments: Brett Wiens asked about the areas of our school buildings where there are Wi-Fi dead zones.

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:

Jessica Schierling moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Lisa Thimmesch and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: The Facilities Committee gave an update on the outdoor facilities project.

8. New Business:

- 8.1 Snow Removal: Jessica Schierling gave an update and presented bids from two vendors.

Lisa Thimmesch moved the Board approve the bid from Wilson Works for a three year contract with a \$5,000 retainer each year. Motion seconded by Josiah Wuerffel and carried 7-0.

- 8.2 Epi-Pen's for Schools Program: Jessica Schierling and Scott Friesen presented a formal procedure for using Epi-Pens.

Jodi Burge moved the Board approve the Epi-Pen policy and form as presented. Motion seconded by Brett Wiens and carried 7-0.

- 8.3 Site Council: Jessica Schierling gave an update on new members.

Lisa Thimmesch moved the Board approve the appointment of Megan Bloom, Matt Harris, Tamara Heflin and Rod Jerrick to the Junior High/Senior High School Site Council. Motion seconded by Janell Harman and carried 7-0.

8.4 Greenhouse: Scott Friesen gave an update on the renovations.

Janell Harman moved the Board authorize the Superintendent to spend up to an additional \$20,000 for the High School Greenhouse structural problems. Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:23 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 7:39 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Brett Wiens and carried 7-0.

The Board and Superintendent returned to the regular meeting at 7:39 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jessica Schierling moved the Board to accept the resignation of Scott Friesen as Superintendent as of 06/30/2023. Motion seconded by Josiah Wuerffel and carried 7-0.

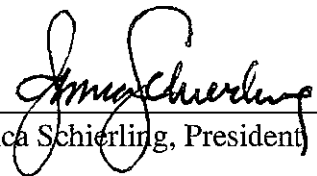
Darren Schmidt moved the Board to approve Megan Bloom as Building Team Leader for the current 2022-23 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 7:40 P.M. Motion seconded by Josiah Wuerffel and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk



Jessica Schierling, President