

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, January 18, 2021**

**Inman High School Library – 6:00**

- 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 Mileage Reimbursement (Discussion/Information/Action)
  - 8.2 2021-22 District Calendar (Discussion/Information/Action)
  - 8.3 Capital Outlay (Discussion/Information/Action)
  - 8.4 High School Golf (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**

**January 18, 2021**

**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, Janell Harman at 6:00 P.M. Monday, January 18, 2021. Members present were: Janell Harman, Lisa Thimmesch, Darren Schmidt, Jessica Schierling, Dave Balzer and Jodi Burge. Member Katy Reinecker arrived at the meeting at 6:01 P.M. The Superintendent, Scott Friesen and the Clerk, Scott Schriner 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 Jessica Schierling and carried 6-0.

### **3. Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of December 21, 2020 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: None
- 4.4 Board Comments: Darren Schmidt recognized Dwight Carter for the good job he is doing commentating the on-line home High School 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: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Dave Balzer and carried 7-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the High School Track.

Darren Schmidt moved the Board approve to hire Vogts-Parga to perform repairs on the High School Track pending the outcome of the test repair that they will perform. Motion seconded by Jessica Schierling and carried 7-0.

**8. New Business:**

- 8.1 Mileage Reimbursement: Janell Harman shared that the mileage reimbursement rate has changed as of January 1, 2021.

Dave Balzer moved the Board to approve mileage reimbursement at .56 cents per mile as of January 1, 2021. Motion seconded by Katy Reinecker and carried 7-0.

- 8.2 2021-22 District Calendar: Scott Friesen gave an update.
- 8.3 Capital Outlay: Scott Friesen gave an update. He shared a list of possible Capital Outlay projects.
- 8.4 High School Golf: Janell Harman gave an update.

Jessica Schierling moved the Board reinstate the High School Golf program for the current 2020-21 school year pending having appropriate interest by students. Motion seconded by Darren Schmidt and carried 7-0.

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel

At 6:46 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and Principals until 7:05 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and Principals returned to the regular meeting at 7:05 P.M.

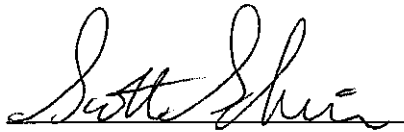
10.2 Negotiations

**11. Action as a result of executive session**

Katy Reinecker moved the Board to hire Alexis Bradley as High School Forensics Coach. Motion seconded by Lisa Thimmesch and carried 7-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 7:05 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, February 15, 2021**

**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 2021-22 District Calendar (Discussion/Information/Action)
  - 7.4 Capital Outlay (Discussion/Information/Action)
- 8. New Business**
  - 8.1 Negotiations (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

February 15, 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 Vice-President Jessica Schierling at 6:02 P.M. Monday, February 15, 2021, via using "Zoom" interface on the internet due to the extreme cold temperatures that we are experiencing. Members present were: Katy Reinecker, Darren Schmidt, Lisa Thimmesch and Jessica Schierling. Member Jodi Burge joined the meeting at 6:06 P.M. Members Dave Balzer and Janell Harman were not in attendance. 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 Lisa Thimmesch and carried 4-0.

### 3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of January 18, 2021 be approved as presented. Motion seconded by Katy Reinecker and carried 4-0.

### 4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Scott Friesen recognized our staff who continue to be flexible during a difficult year. Jessica Schierling recognized the Junior High Girls basketball team for winning the JH HOA basketball tournament. Darren Schmidt recognized the elementary staff who worked with the Star-Based Program this year. He also recognized the high school staff who upgraded the game camera's in the gym and the staff in general for how well they have adapted to the COVID-19 environment.

4.4 Board Comments: None

**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: None

Jessica Schierling moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Lisa Thimmesch and carried 5-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the High School track repairs.
- 7.3 2021-22 District Calendar: Scott Friesen gave an update.

Lisa Thimmesch moved the Board approve the 2021-22 District Calendar with a August 12, 2021 start date and a May 12, 2022 end date. Motion seconded by Jodi Burge and carried 5-0.

- 7.4 Capital Outlay: Scott Friesen gave an update on upcoming projects.

**8. New Business:**

- 8.1 Negotiations: Scott Friesen shared that the negotiations process is ready to begin for the 2021-22 school year.

**9. Additional Agenda Items: None**

**10. Executive Session**

**10.1 Personnel**

At 6:32 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent and high school Principal until 6:45 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 5-0.

The Board, Superintendent and high school Principal returned to the regular meeting at 6:45 P.M.

**10.2 Negotiations**

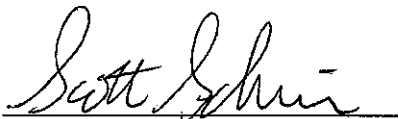
**11. Action as a result of executive session**

Lisa Thimmesch moved the Board to accept the following resignations: Kevin Schroeder, Bus Driver; Keith Plooster, Assistant Cook and at the completion of the current school year Debbie Ediger, Title Para. Motion seconded by Darren Schmidt and carried 5-0.

Darren Schmidt moved the Board hire the following for the current school year: Jana McIver, Assistant Cook; Edward Gunnoe, Bus Driver and Tonia Stewart, Head High School Golf Coach. Amy Thiessen, Certified Title Teacher for the 2021-22 school year. Motion seconded by Katy Reinecker and carried 5-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 6:47 P.M. Motion seconded by Jessica Schierling and carried 5-0. Meeting adjourned.

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

Scott Schriener, Clerk



**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, March 8, 2021**

**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 Negotiations (Discussion/Information/Action)
  - 7.4 Capital Outlay (Discussion/Information/Action)
- 8. New Business**
  - 8.1 NWEA Test Results (Discussion/Information/Action)
  - 8.1 End of Year Activities (Discussion/Information/Action)
  - 8.3 Utility Rates (Discussion/Information/Action)
  - 8.4 Technology Device Updates (Discussion/Information/Action)
  - 8.5 Lawn Mower (Discussion/Information/Action)
  - 8.6 School Bus Purchase (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**

**March 8, 2021**

**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 Janell Harman at 6:00 P.M. Monday, March 8, 2021. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jodi Burge, Dave Balzer and Jessica Schierling. Member Katy Reinecker joined the meeting at 6:18 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**

Dave Balzer moved the Agenda be approved as presented. Motion seconded by Jessica Schierling and carried 6-0.

### **3. Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of February 15, 2021 be approved as presented. Motion seconded by Lisa Thimmesch and carried 6-0.

### **4. Communications/Recognitions**

- 4.1 Patron Comments: Diane Miller asked about how many students who started the school year as Remote Learning are still in Remote Learning.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Board Comments: None

### **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: None

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

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: The Board took a tour of the High School track repairs.
- 7.3 Negotiations: Janell Harman gave an update

Jessica Schierling moved the Board approve that Janell Harman and Darren Schmidt represent the Board in negotiations for the upcoming 2021-22 school year. Motion seconded by Dave Balzer and carried 7-0.

- 7.4 Capital Outlay: Scott Friesen gave an update on improvements to the high school Football press box and on carpet repairs at the high school. The Board also discussed the possibility of another bond election.

**8. New Business:**

- 8.1 NWEA Test Results: Jo McFadden shared Elementary School results.
- 8.2 End of Year Activities: Tyler Weinbrenner and Jo McFadden shared about upcoming end of year activities.
- 8.3 Utility Rates: Scott Friesen gave an update.
- 8.4 Technology Device Updates: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the bid for the purchase of seventy Chromebooks from CDW-G. Motion seconded by Darren Schmidt and carried 7-0.

- 8.5 Lawn Mower: Scott Friesen shared the need for a new riding lawn mower.

Lisa Thimmesch moved the Board approve the bid for the purchase of a new Grasshopper Mower from Hometown Outdoor Power. Motion seconded by Katy Reinecker and carried 7-0.

8.6 School Bus Purchase: Scott Friesen presented a bid for a new 78-passenger school bus.

Dave Balzer moved the Board approve the bid for a new 78-passenger school bus from Kansas Truck and Equipment Company. Motion seconded by Jodi Burge and carried 7-0.

**9. Additional Agenda Items: None**

**10. Executive Session**

**10.1 Personnel**

At 7:30 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent and high school Principal until 7:50 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, Superintendent and high school Principal returned to the regular meeting at 7:50 P.M.

**10.2 Negotiations**


**11. Action as a result of executive session**

Katy Reinecker moved the Board to accept the resignation of Natasha Meier as Assistant High School Cheerleading Coach. Motion seconded by Lisa Thimmesch and carried 7-0.

Darren Schmidt moved the Board hire Edward Gunnoe as Part-Time Custodian. Motion seconded by Dave Balzer and carried 7-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 7:51 P.M. Motion seconded by Lisa Thimmesch and carried 7-0. Meeting adjourned.

  
Scott Schriner, Clerk

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, April 19, 2021**

**Inman High School Library - 6:00 P.M.**

**Tour Of Facilities Starting at 5:15 At IES**

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 Negotiations (Discussion/Information/Action)
  - 7.4 Capital Outlay (Discussion/Information/Action)
  - 7.5 Utility Rates (Discussion/Information/Action)
8. **New Business**
  - 8.1 KASB Updates (Discussion/Information/Action)
  - 8.2 NWEA Test Results (Discussion/Information/Action)
  - 8.3 Learning and Operations Plan (Discussion/Information/Action)
  - 8.5 ESSER Funds (Discussion/Information/Action)
  - 8.4 Summer School (Discussion/Information/Action)
  - 8.6 Technology Device Updates (Discussion/Information/Action)
  - 8.7 Math Textbooks (Discussion/Information/Action)
  - 8.8 2020-21 School Calendar (Discussion/Information/Action)
  - 8.9 BOE Policy Updates (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

April 19, 2021

Regular Meeting

Inman High School Library

6:00 P.M.

### 1. Call to order

The Board met at 5:15 P.M. for a facilities tour at the Elementary School followed by a tour at the Junior High/ High School. The regular meeting of the USD No. 448 Board of Education was called to order by President Janell Harman at 6:04 P.M. Monday, April 19, 2021. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jodi Burge, Dave Balzer, Jessica Schierling and Katy Reinecker. The Superintendent, Scott Friesen and the Clerk Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

At 6:05 P.M., Board President Janell Harman recessed the meeting due to several patrons not complying with the district's mask policy due to the COVID-19 pandemic. Patrons involved were asked to comply with the policy or leave the meeting.

The meeting resumed at 6:10 P.M.

### 2. Approve the Agenda

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

### 3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of March 8, 2021 be approved as presented. Motion seconded by Dave Balzer and carried 7-0.

### 4. Communications/Recognitions

4.1 Patron Comments: Larry Froese, Nick Reinecker, Johnna Sawyer, Nathan Reinecker and Kim Baldwin took turns and shared their comments concerning the current school policy on mask wearing due to the COVID-19 pandemic. Ashley Wiens asked that the district consider transporting students from local day care centers to and from the Elementary School each day starting in the 2021-22 school year. Rhett

Heflin asked about the current mask and quarantine policy for the COVID-19 virus.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Jessica Schierling thanked the patrons who were in attendance, Darren Schmidt also thanked the patrons attending the meeting and also recognized the High School Girls Track Team.

**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: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

**7. Old Business:**

7.1 Board Priorities – Goals - Vision: None

7.2 Facilities: None

7.3 Negotiations: None

7.4 Capital Outlay: Scott Friesen gave an update on improvements to the high school Football press box and on carpet repairs at the high school.

Jessica Schierling moved the Board accept the bid for new carpet at the High School from Star for \$39,763.64. Motion seconded by Dave Balzer and carried 7-0.

7.5 Utility Rates: Janell Harman and Scott Friesen gave an update on the February gas utility bill from Symmetry. Due to the very cold weather during February, this utility bill is exceptionally high for what the average has been. Options for making payment were discussed.

**8. New Business:**

- 8.1 KASB Updates: Scott Friesen gave updates on current State Bills affecting school districts.
- 8.2 NWEA Test Results: Tyler Weinbrenner shared Junior High/High School test results.
- 8.3 Learning & Operations Plan: Scott Friesen shared that this current plan was approved by the Board at the beginning of the school year. The Board discussed possible changes.

Kathy Reinecker moved the Board repeal the current Learning & Operations Plan. There was no second, motion failed.

- 8.4 ESSER Funds: Scott Friesen shared about ESSER II funding.
- 8.5 Summer School: Jo McFadden and Tyler Weinbrenner shared about the plans for Summer School.
- 8.6 Technology Device Updates: Scott Friesen shared the need for staff laptop computers and i-Pads.

Darren Schmidt moved the Board to approve the bid for the purchase of 35 i-Pads and 4 laptops from Apple Computer. Motion seconded by Dave Balzer and carried 7-0.

- 8.7 Math Textbooks: Scott Friesen shared the need to update our grades 7-12 math textbooks.

Jessican Schierling moved the Board approve the bid from McGraw Hill for the purchase of new math textbooks for grades 7-12. Motion seconded by Jodi Burge and carried 7-0.

- 8.8 2020-21 School Calendar: Scott Friesen shared that he would like to move the last day of school up one day.

Darren Schmidt moved the Board approve to change the last day of the current school year to be Wednesday, May 19, 2021. Motion seconded by Jessica Schierling and carried 7-0.

- 8.9 BOE Policy: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the changes to the USD 448 BOE Policy as presented. Motion seconded by Jodi Burge and carried 7-0.

**9. Additional Agenda Items: None**

**10. Executive Session**



**10.1 Personnel**

At 8:50 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and high school Principal until 8:56 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and high school Principal returned to the regular meeting at 8:56 P.M.

**10.2 Negotiations**

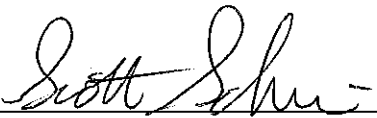
**11. Action as a result of executive session**

Darren Schmidt moved the Board to accept the resignation of Noah Lindfors as Assistant Junior High Boys Basketball Coach. Motion seconded by Dave Balzer and carried 7-0.

Jodi Burge moved the Board to hire Valerie Black as Assistant High School Cheer Coach for the 2021-22 school year. Motion seconded by Jessica Schierling and carried 7-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 8:57 P.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.

  
\_\_\_\_\_  
Scott Schriner, Clerk

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, June 21, 2021**

**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 Follow-up on Patron Comments from September**
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
  - 7.0 Old Business:**
    - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
    - 7.2 Facilities** (Discussion/Information/Action)
    - 7.3 ESSER Funds** (Discussion/Information/Action)
    - 7.4 Transportation** (Discussion/Information/Action)
- 8. New Business**
  - 8.1 Year End** (Discussion/Information/Action)
  - 8.2 Lunch Fees** (Discussion/Information/Action)
  - 8.3 Site Council** (Discussion/Information/Action)
  - 8.4 McPherson County Community Foundation** (Discussion/Information/Action)
  - 8.5 Negotiations** (Discussion/Information/Action)
  - 8.6 Enrollment Forms** (Discussion/Information/Action)
  - 8.7 Building Handbooks** (Discussion/Information/Action)
  - 8.8 After School Program** (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**

**June 21, 2021**

**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 Janell Harman at 6:00 P.M. Monday, June 21, 2021. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jodi Burge, Dave Balzer, Jessica Schierling and Katy Reinecker. 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**

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Dave Balzer and carried 7-0.

**3. Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of May 17, 2021, the minutes of the special meeting of May 10, 2021 and the minutes of the special meeting of May 28, 2021 be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

**4. Communications/Recognitions**

4.1 Patron Comments: Kim Baldwin recognized the Elementary School summer programs and shared about the improvements needed for the High School greenhouse. Art Knoll shared his concerns about the High School golf program and improvements needed. Melissa Funk shared her concerns about the possible Mask Policy for the upcoming 2021-22 school year.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Darren Schmidt recognized the spring sports teams along with the FFA team. Lisa Thimmesch shared the need to post the results of school activities on the school website.

**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 Elijah Herron (PK3) Recommend – Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Darren Schmidt and carried 7-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the football press box improvements and on the high school greenhouse improvements.
- 7.3 ESSER Funds LEA Plan for Safe Return and Continuity of Service: Scott Friesen gave an update/summary. The Board went through each section of the plan.

Jessica Schierling moved the Board approve the “LEA Plan for Safe Return and Continuity of Service” as presented. Motion seconded by Dave Balzer and carried 7-0.

- 7.4 Transportation-Daycare: Scott Friesen gave an update.

**8. New Business:**

- 8.1 Year End: Scott Friesen gave an update and shared historical cash balance information.

Katy Reinecker moved the Board to direct the Auditor, Board Clerk and Superintendent to make year end expenditures and transfers to close the 2020-21 school year on June 30, 2021. Motion seconded by Jodi Burge and carried 7-0.

## Minutes

June 21, 2021

- 8.2 Lunch Fees: Scott Friesen gave an update on the lunch fees for the 2021-22 school year.

Lisa Thimmesch moved the board approved the following lunch prices for the 2021-22 school year: Elementary School \$2.95, Junior High/High School \$3.05, Adults \$3.95 and Breakfast \$1.90. Motion seconded by Darren Schmidt and carried 7-0.

- 8.3 Site Council: Tina Evans gave a report on this past school year for the Junior High/High School.
- 8.4 McPherson County Community Foundation: Scott Friesen shared about a "share it back fund".
- 8.5 Negotiations: Janell Harman gave an update.
- 8.6 Enrollment Forms: Scott Friesen presented the new "Household Economic Survey" form to be used for the 2021-22 school year. This form replaces the "Free/Reduced" form.

Darren Schmidt moved the Board add the "Household Economic Survey" form to the district's enrollment packet. Motion seconded by Lisa Thimmesch and moved 7-0.

- 8.7 Building Handbooks: Building principals presented changes to the current building handbooks for the 2021-22 school year.

Jodi Burge moved the Board approve the changes to the Elementary and Junior High/High School handbooks as presented and discussed. Motion seconded by Lisa Thimmesch and carried 6-0. Note: Member Jessica Schierling left the meeting for a short time. She did not participate in the vote.

At 7:45 P.M. the Board took a ten minute break. The meeting resumed at 7:55 P.M.

- 8.8 After School Program: Janell Harman gave an update on the Recreation Commission wanting to start an after school program.

## 9. Additional Agenda Items: None

## 10. Executive Session

### 10.1 Personnel

At 8:19 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and Principals until 9:00 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 Principals returned to the regular meeting at 9:00 P.M.

**10.2 Negotiations**

At 9:03 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 9:23 P.M. to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 7-0.

The Board and Superintendent returned to the regular meeting at 9:23 P.M.

**11. Action as a result of executive session**

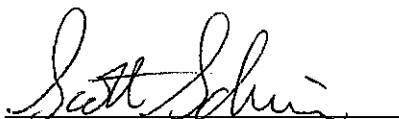
Jessica Schierling moved the Board to accept the resignations of the following: Tony Mark as Assistant High School Boys Baseball Coach, Tracy Goracke as Assistant Junior High Girls Volleyball Coach and Bobbi Einfeldt as High School Cook. Motion seconded by Katy Reinecker and carried 7-0.

Lisa Thimmesch moved the Board to hire the following for the 2021-22 school year: Micaela Dimitt as Assistant High School Girls Basketball Coach, Aaron Voth as Assistant Junior High Track Coach, Kendee Schroeder as High School Dance/Shockwaves Coach, Shannon Malone as Title I Para, Rachelle Compton as Title I Para and Jason Black as Assistant High School Boys Baseball Coach. Motion seconded by Jodi Burge and carried 7-0.

Darren Schmidt moved the Board to hire the following for the 2021-22 school year: Mary Toews as Bus Driver and Tami Garst as Kansans Can Coordinator. Motion seconded by Jessica Schierling and carried 7-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 9:25 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk

# **UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

## **SCHOOL BOARD AGENDA**

**Monday, July 19, 2021**

**USD No. 448 Central Office—6:00 p.m.**

- 1. Call to Order**
- 1a. Election of President and Vice President of USD No. 448 BOE**
- 2. Approve Agenda**
- 3. Approval of Minutes**
- 4. Communications/Recognitions**
  - 4.1 Patron Comments
  - 4.2 Staff Comments
  - 4.3 Recognition
  - 4.4 Follow-up on Patron Comments from June
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 7O. Appointments and Organizational Items:** (Discussion, Information, Action)
- 7O. Old Business:**
  - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)
  - 7.2 Facilities (Discussion/Information/Action)
  - 7.3 Negotiations (Discussion/Information/Action)
  - 7.4 Transportation (Discussion/Information/Action)
  - 7.5 Recreation Commission/After School Program (Discussion/Information/Action)
  - 7.6 KJUMP – Utilities Bill (Discussion/Information/Action)
- 8. New Business**
  - 8.1 2020-21 School Finance/Budget Update (Discussion/Information/Action)
  - 8.2 Gifts to Schools (Discussion/Information/Action)
  - 8.3 Site Council (Discussion/Information/Action)
  - 8.4 Technology (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Administrative Reports** (Information)
  - 10.1 Elementary Principal Report
  - 10.2 Junior/Senior High School Principal Report
  - 10.3 Superintendent Report
- 11. Board Member Reports** (Information)
  - 11.1 Comments by the Board—comments, questions, or thoughts.
- 12. Executive session**
  - 12.1 Personnel
  - 12.2 Negotiations
- 13. Action as a result of executive session** (Action)
  - 13.1 Resignations:
  - 13.2 Hirings:
  - 13.3 Staff Transfers:
  - 13.4 Directives/Comments/Ideas:
- 14. Adjourn** (Action)

# **INMAN BOARD OF EDUCATION MEETING NO.448**

## **MINUTES**

**July 19, 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, July 19, 2021. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jessica Schierling, Katy Reinecker, Dave Balzer and Jodi Burge. The Superintendent, Scott Friesen and District Clerk, Scott Schriner were also present. Any guests or patrons present are listed at the end of the official minutes.

#### **1a. Election of President and Vice President of USD No. 448 BOE**

1a.1 Election of President: Janell Harman opened the floor for nominations. A nomination was made for Janell Harman.

1a.2 Election of Vice-President: Janell Harman opened the floor for nominations. A nomination was made for Jessica Schierling.

Darren Schmidt moved the Board approve the nomination of Janell Harman for President and Jessica Schierling for Vice-President. Motion seconded by Dave Balzer and carried 7-0.

### **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**

Darren Schmidt moved the minutes of the regular meeting of June 21, 2021 be approved as presented. Motion seconded by Jessica Schierling and carried 7-0.

### **4. Communications/Recognitions:**



## **Minutes**

**July 19, 2021**

- 4.1 Patron Comments: Doris Ridge shared her concerns about Critical Race Theory.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on Patron Comments from June: None

### **5. Reports:**

- 5.1 Administrative Reports
- 5.2 Recreation Commission Minutes
- 5.3 Site Council Minutes

### **6. Regular 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 Evan Klamczynski - 9<sup>th</sup> Grade – approve
  - 6.9.2 Harper Clark – PreK4 – approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Darren Schmidt and carried 7-0.

### **7. Old Business:**

- 7.1 Board Priorities – Goals – Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the High School Football Field Press Box improvements and on the High School greenhouse controller.

Lisa Thimmesch moved the Board to authorize the Superintendent to spend up to \$4,500.00 to purchase a new controller for the High School greenhouse. Motion seconded by Jessica Schierling and carried 7-0.

- 7.3 Negotiations: Scott Friesen gave a brief update.

Darren Schmidt moved the Board to approve the 2021-22 negotiations summary

## Minutes

July 19, 2021

as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

- 7.4 Transportation - Daycare: Scott Friesen gave an update. The district has hired a bus driver to transport area daycare students.

Dave Balzer moved the Board to approve a mid-day preschool route for in town licensed daycare providers as long as a certified bus driver continues to be available. Motion seconded by Jodi Burge and carried 7-0.

- 7.5 Recreation Commission/After School Program: Kendee Schroeder gave an update on what the Recreation Commission would like the school district to do to participate in this new program.

Jessica Schierling moved the Board to allow the Recreation Commission to pursue an After School Program at the Elementary School beginning in January 2022 with an annual review of the agreement. Motion seconded by Lisa Thimmesch and carried 7-0.

- 7.6 KJUMP – Utilities Bill: Scott Friesen gave an update.

Jessica Schierling moved the Board to authorize the Superintendent to pay up to \$16,850.21 to Symmetry as a settlement payment for the February gas bill. Motion seconded by Darren Schmidt and carried 7-0.

## 70. Appointment Consent Agenda Items: (see attached appendixes)

- 7.1 Board of Education appointments for 2020-2021 school year
- 7.1.1 Clerk
  - 7.1.2 Treasurer
  - 7.1.3 Attorney
  - 7.1.4 KPERS Representative
  - 7.1.5 School Lunch representative and Hearing Officers
  - 7.1.6 Administrator of Federal programs
  - 7.1.7 Affirmative Action officer
  - 7.1.8 Custodians of activity funds
  - 7.1.9 Appoint Truancy Officers
- 7.2 Resolutions for Adoption
- 7.2.1 Rescind policy statements found in minutes prior to June 30, 2021.
  - 7.2.2 Agreement to comply with State and Federal programs
  - 7.2.3 Intent to participate in school lunch programs under State and Federal guidelines
  - 7.2.4 Designate the official depositories for district funds
  - 7.2.5 Designate the funds for depository interest money

## Minutes

July 19, 2021

- 7.2.6 Authorize the superintendent to invest school district money
- 7.2.7 Designate official newspapers
- 7.2.8 Waive the GAAP for audit in conformity with KSA-1120
- 7.2.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (K.S.A. 12-105)
- 7.2.10 Open records act resolution
- 7.2.11 1116 hour school calendar resolution
- 7.2.12 Open meetings resolution
- 7.2.13 Establish dates, time and locations of regular meetings of the Board of Education for 2021-2022
- 7.2.14 Disposal of Records Resolution
- 7.2.15 The state mileage reimbursement rate effective July 1, 2021 is \$.56/ mile
- 7.2.16 Establish Elementary Activity Fund
- 7.2.17 Establish Activity/Petty Cash Funds
- 7.2.18 Establish Junior/Senior HS Activity Fund
- 7.2.19 Home Rule Resolution
- 7.2.20 Natural Hazard Mitigation Contribution
- 7.3 Approval of Bond Amounts for School Personnel
- 7.4 Approval of Programs
  - 7.4.1 Approval of Title I Program for 2021-2022 school year
  - 7.4.2 Approval of State In-service Program for 2021-2022 school year
  - 7.4.3 Approval of the Title II Program for the 2021-2022 school year
- 7.5 Board of Education meeting dates for 2021-22.
- 7.6 Resolution to establish regular meeting dates.
- 7.7 The following transfers of district funds to the High School Activity Account need to be made:
  - \$2,250 from 06-01-1000-890-A (HS Athletics)
  - \$575 from 06-02-1000-800-A (JH Athletics)
  - \$900 from 06-01-1000-890 (HS Activities)
  - \$450 from 06-01-1000-890-F (HS Cheerleading)
  - \$225 from 06-02-1000-800-C (JH Cheerleading)
  - \$675 from 06-01-1000-890-K (State Tournament Expenses)
- 7.8 Recreation Commission Appointments:
  - 7.8.1 ~~Kris Burge~~ -Term expires in July 2021.
  - 7.8.2 Dave Thiessen-Term Expires July 2022.
  - 7.8.3 Doug Wright-Term Expires July 2022
  - 7.8.4 Kayla Sawyer-Term Expires July 2023
  - 7.8.5 Mike Brunk-Term Expires July 2023

Dave Balzer moved the Board approve Consent Agenda Items 7.1 thru 7.8 as presented. Motion seconded by Jessica Schierling and carried 7-0.

## **Minutes**

**July 19, 2021**

**Note:** At 7:25 P.M. the Board took a ten minute break. The Board returned to the meeting at 7:35 P.M.

### **8. New Business:**

- 8.1 2021-22 School Finance/Budget Update: Scott Friesen presented a brief summary and update.
- 8.2 Gifts to Schools: Scott Friesen shared that the district received three donated pianos.

Lisa Thimmesch moved the Board accept the three donated pianos. Motion seconded by Dave Balzer and carried 7-0.

- 8.3 Site Council: Kayla Sawyer gave a report from the Elementary School Site Council for the 2020-21 school year.
- 8.4 Technology: Scott Friesen gave an update on technology support needed for the 2021-22 school year.

Darren Schmidt moved the Board approve the proposal presented to contract with Dynamic Electronics for the technology support during the 2021-22 school year. Motion seconded by Jodi Burge and carried 7-0.

### **9. Additional Agenda Items: None**

### **10. Executive Session**

#### **10.1 Personnel**

At 8:27 P.M. Jodi Burge moved the Board go into executive session with the Superintendent until 8:31 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:31 P.M.

#### **10.2 Negotiations**

At 8:10 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 8:25 P.M to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Katy Reinecker and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:25 P.M.

**Minutes**

**July 19, 2021**

**11. Action as a result of executive session:**

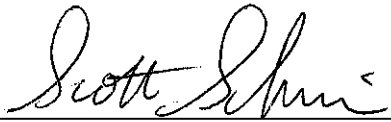
Jessica Schierling moved the Board to approve a 2.38% Classified and Administrative raise as of 07/01/2021. Motion seconded by Darren Schmidt and carried 7-0.

Jodi Burge moved the Board to accept the resignation of Pam Goering, Preschool Para Professional. Motion seconded by Darren Schmidt and carried 7-0.

Katy Reinecker moved the Board to hire Andrea Chastain as Head Cook for the 2021-22 school year. Motion seconded by Dave Balzer and carried 7-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 8:32 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.

A handwritten signature in cursive script, reading "Scott Schriner", written in dark ink. The signature is fluid and stylized, with a long horizontal stroke at the end.

\_\_\_\_\_  
Scott Schriner, Clerk

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, August 16, 2021**

**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 2021-22 School Finance/Budget (Discussion/Information/Action)
  - 7.4 KJUMP – Utilities Bill (Discussion/Information/Action)
8. **New Business**
  - 8.1 Bus #96 & Bus #05 – Authorization to Sell (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 16, 2021**

**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 Janell Harman at 6:01 P.M. Monday, August 16, 2021. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jodi Burge, Dave Balzer, Jessica Schierling and Katy Reinecker. The Superintendent, Scott Friesen and the Clerk Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

### **2. Approve the Agenda**

Jessica Schierling moved the agenda be approved as presented. Motion seconded by Dave Balzer and carried 7-0.

### **3. Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of July 19, 2021 be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

### **4. Communications/Recognitions**

4.1 Patron Comments: Nathan and Coleson Reinecker thanked the Board for not requiring masks to be worn at school. Ashley Wiens thanks the Board for providing a bus and bus driver to help transport students from Pre-school to their day care provider. Keith Neufeld shared his appreciation for the school district. Nick Reinecker shared his concerns about what is being taught to our students. Neal Buller shared his concerns about the district teaching "Critical Race Theory".

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Darren Schmidt shared his appreciation on how well the beginning of school has gone. He also shared his concerns on how our society is dividing and that we as members of the Inman community should work together.

### **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 Olivia Alsager (9th) Recommend – Approve
  - 6.9.2 Kyler Konrade (12<sup>th</sup>) Recommend – Approve
  - 6.9.3 Jamie Hase (12<sup>th</sup>) Recommend – Approve
  - 6.9.4 Jack Schamle (PK3) Recommend – Approve
  - 6.9.5 Noah Buck (PK4) Recommend – Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jodi Burge and carried 7-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Brandon Brungardt and Mike King from Hutton Construction discussed the Outdoor Facilities Project.
- 7.3 2021-22 School Finance/Budget: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the 2021-22 budget as presented for publication. Motion seconded by Dave Balzer and carried 7-0.

Lisa Thimmesch moved the Board approve the 2021-22 Exceeding the Revenue Neutral Tax Rate Form as presented for publication. Motion seconded by Darren Schmidt and carried 7-0.

- 7.4 KJUMP – Utilities Bill: Scott Friesen gave an update.

**8. New Business:**

- 8.1 Bus #96 & Bus #05 – Authorization to Sell: Janell Harman gave an update on the need to sell both of these buses.



Dave Balzer moved the Board to authorize the Superintendent to sell bus #96 and bus #05. Motion seconded by Katy Reinecker and carried 7-0.

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel


10.2 Negotiations

**11. Action as a result of executive session**

Dave Balzer moved the Board to hire Makayla Michael as Assistant Junior High Volleyball Coach for the 2021-22 school year: Motion seconded by Jodi Burge and carried 7-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 7:52 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.

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

Scott Schriner, Clerk

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, September 13, 2021**

**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 Utility Rates – Gas Bill (Discussion/Information/Action)
- 8. New Business**
  - 8.1 Revenue Neutral Tax Rate (Discussion/Information/Action)
  - 8.2 2021-22 Budget (Discussion/Information/Action)
  - 8.3 ACT Testing (Discussion/Information/Action)
  - 8.4 Auditor Report – Knudson Monroe & Company (Discussion/Information/Action)
  - 8.5 Music/Band Trip (Discussion/Information/Action)
  - 8.6 FFA Trip (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 13, 2021**

**Regular Meeting**

**Inman High School Library**

**6:00 P.M.**

At 6:00 P.M. Board President Janell Harman opened the 2021-22 Revenue Neutral Tax Rate hearing. Scott Friesen gave an update and answered questions. At 6:03 P.M. Janell Harman closed the hearing.

At 6:03 P.M. Board President Janell Harman opened the 2021-22 Budget Hearing. Scott Friesen gave an update and answered questions. At 6:06 P.M. Janell Harman closed the hearing.

### **1. Call to order**

The regular meeting of the USD No. 448 Board of Education was called to order by President Janell Harman at 6:06 P.M. Monday, September 13, 2021. Members present were: Janell Harman, Darren Schmidt, Dave Balzer and Katy Reinecker. Member Jodi Burge arrived at 6:08 P.M. and member Jessica Schierling arrived at 8:10 P.M. 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 Dave Balzer and carried 4-0.

### **3. Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of August 16, 2021 be approved as presented. Motion seconded by Dave Balzer and carried 5-0.

### **4. Communications/Recognitions**

- 4.1 Patron Comments: Julie Wedel shared her concerns about the trend in the declining ACT scores for our high school students.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Board Comments: Darren Schmidt inquired about how our new technology vendor for the school district is doing. He also mentioned that the new high school football field scoreboard looks nice.

**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 Joshua Hilliard (11th) Recommend – Deny
  - 6.9.2 Jarrod Hilliard (11<sup>th</sup>) 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 6-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Kelly McMurphy from Landmark Architects/Engineers discussed the Outdoor Facilities Project and answered questions.

Dave Balzer moved the Board move forward with selecting a Construction Manager At Risk for the Outdoor Facilities Project/Bond Issue. Motion seconded by Darren Schmidt and carried 6-0.

- 7.3 Utility Rates – Gas Bill: Janell Harman gave an update.

Darren Schmidt moved the Board approve the Symmetry settlement as presented. Motion seconded by Dave Balzer and carried 6-0.

Jessica Schierling moved the Board to participate in the KASB Energy Management Program with WoodRiver Energy as presented. Motion seconded by Darren Schmidt and carried 6-0.

**8. New Business:**

- 8.1 Revenue Neutral Tax Rate: Scott Friesen gave an update and presented Resolution No. 448-2104.

Jessica Schierling moved the Board approve Resolution No. 448-2104 as presented. Motion seconded by Jodi Burge and carried 6-0.

- 8.2 2021-22 Budget: Scott Friesen presented the 2021-22 budget.

Jodi Burge moved the Board approve the 2021-22 budget as presented. Motion seconded by Darren Schmidt and carried 6-0.

- 8.3 ACT Testing: Joe Pfannenstiel, High School Counselor, shared information about student ACT testing.
- 8.4 Auditor Report – Knudson Monroe & Company: Vonda Brecheisen from Knudson Monroe & Company presented the 2020-21 audit and answered questions. The Board will review the audit and vote on approval at the October 2021 board meeting.
- 8.5 Music/Band Trip: Staci Horton and Daniel Spears presented information on a proposed student music/band trip to Nashville, TN in the Spring of 2022.

Darren Schmidt moved the Board approve the student music/band trip to Nashville, TN in the Spring of 2022 as presented. Motion seconded by Katy Reinecker and carried 5-0.

- 8.6 FFA Trip: Daniel Knapp presented information on the National FFA Conference trip to Indianapolis, IN in October of 2021.

Dave Balzer moved the Board to approve the National FFA Conference trip to Indianapolis, IN in October 2021 as presented. Motion seconded by Jodi Burge and carried 5-0.

**9. Additional Agenda Items: None**

**10. Executive Session**


- 10.1 Personnel
- 10.2 Negotiations

**11. Action as a result of executive session**

Darren Schmidt moved the Board to hire Skyler O'Dell and Clarissa Talbert as Assistant Cooks. Motion seconded by Jodi Burge and carried 6-0.

**12. Adjourn**

Jodi Burge moved the meeting adjourn at 8:31 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.

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

Scott Schriener, Clerk

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, October 18, 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 Auditor Report – Knudson Monroe & Company** (Discussion/Information/Action)
- 8. New Business**
  - 8.1 Snow Removal** (Discussion/Information/Action)
  - 8.2 District Property – Farm Lease** (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**

**October 18, 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 6:00 P.M. Monday, October 18, 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**

Jessica Schierling moved the agenda be approved with the addition of item 8.3 "Early Graduation". Motion seconded by Jodi Burge and carried 7-0.

### **3. Approval of Minutes**

Dave Balzer moved the minutes of the regular meeting of September 13, 2021 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

### **4. Communications/Recognitions**

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Board Comments: None

### **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 Malachi Brunk (7th) Recommend – Approve
  - 6.9.2 MaKenna Brunk (5<sup>th</sup>) Recommend – Approve
  - 6.9.3 Beckham Froese (PK3) Recommend – Approve
  - 6.9.4 Jameson Froese (Kdg) Recommend – Approve

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 and Janell Harman gave an update.
- 7.3 Auditor Report – Knudson Monroe & Company: Janell Harman gave an update on the 2020-21 audit report that was presented last month by Vonda Brecheisen.

Katy Reinecker moved the Board approve the 2020-21 audit report as presented. Motion seconded by Dave Balzer and carried 7-0.

**8. New Business:**

- 8.1 Snow Removal: Scott Friesen gave an update.

Darren Schmidt moved the Board approve 2021-22 Snow Removal bid from Turf Solutions as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

- 8.2 District Property – Farm Lease: Scott Friesen shared that it is time to consider renewing the farm lease on the school property south of Farmington Street.

Lisa Thimmesch moved the Board approve the termination of the farm lease on the school property south of Farmington Street prior to November 22, 2021. Motion seconded by Jodi Burge and carried 7-0.

- 8.3 Early Graduation – Addition to the agenda: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the two early High School graduation requests as presented. Motion seconded by Darren Schmidt and carried 7-0.

**9. Additional Agenda Items:** See item 8.3 "Early Graduation".

**10. Executive Session**

**10.1 Personnel**

At 6:50 P.M. Jessica Schierling moved the Board go into Executive Session with the Superintendent until 7:00 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Katy Reinecker and carried 7-0.

The Board and Superintendent returned to the regular meeting at 7:00 P.M.

Note: At 7:03 P.M. member Jessica Schierling left the meeting.

**10.2 Negotiations**

At 7:04 P.M. Dave Balzer moved the Board go into Executive Session with the Superintendent until 7:19 P.M. to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 6-0.

The Board and Superintendent returned to the regular meeting at 7:19 P.M.

**11. Action as a result of executive session**

Jodi Burge moved the Board to hire Kelsy Fly as Preschool Paraprofessional for the 2021-22 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

Darren Schmidt moved the Board to hire Dwight Carter as Head Junior High Boys Basketball Coach and Bryan McClellan as Assistant Junior High Boys Basketball Coach for the 2021-22 school year. Motion seconded by Jessica Schierling and carried 7-0.

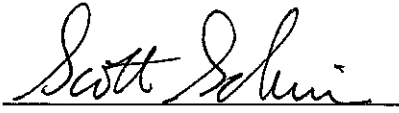
Dave Balzer moved the Board to approve the ESSER II funds for staff premium pay as presented. Motion seconded by Jodi Burge and carried 6-0

**12. Adjourn**

**Minutes**

**October 18, 2021**

Jodi Burge moved the meeting adjourn at 7:20 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script, reading "Scott Schriner", written over a horizontal line.

Scott Schriner, Clerk

**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 (3<sup>rd</sup>) – Recommend Approve
  - 6.9.2 Vanessa Felix (11<sup>th</sup> -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



**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, November 22, 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 2022-23 District Calendar (Discussion/Information/Action)
  - 8.2 Capital Outlay (Discussion/Information/Action)
  - 8.3 Technology Support Contract (Discussion/Information/Action)
  - 8.4 Rice County – Neighborhood Revitalization Plan (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**

**November 22, 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 6:02 P.M. Monday, November 22, 2021.

Members present were: Janell Harman, Darren Schmidt, Dave Balzer, Katy Reinecker and Jessica Schierling. Member Lisa Thimmesch arrived at 6:04 P.M. Member Jodi Burge was not in attendance. The Superintendent, Scott Friesen and the Clerk Scott Schriner 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 Darren Schmidt and carried 5-0.

**3. Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of October 18, 2021 be approved as presented. Motion seconded by Jessica Schierling and carried 5-0.

**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 large crowds at the football games this season, Darren Schmidt recognized the recent FFA Convention trip and how well it went.

**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: None

Janell Harman 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: Tyler Weinbrenner shared information on high school curriculum and instruction.
- 7.2 Facilities: Scott Friesen gave an update. The Construction Management At-Risk Committee shared information about the interviews that were held with three different companies.

Lisa Thimmesch moved the Board to hire Hutton Construction Company as the Construction Management At-Risk for the district's Outdoor Facilities/Bond Project. Motion seconded by Jessica Schierling and carried 6-0.

- 7.3 District Property-Farm Lease: Janell Harman gave an update.

Jessica Schierling moved the Board to approve the Farm Lease Contract as presented pending the approved changes that were discussed with the due date of applicants of December 17, 2021 at 1:00 P.M. Motion seconded by Janell Harman and carried 6-0.

**8. New Business:**

- 8.1 2022-23 District Calendar: Scott Friesen gave an update.
- 8.2 Capital Outlay: Scott Friesen shared an updated Capital Outlay plan.
- 8.3 Technology Support Contract: Scott Friesen gave an update.
- 8.4 Rice County-Neighborhood Revitalization Plan: Scott Friesen gave an update.

Katy Reinecker moved the Board to approve the Rice County-Neighborhood Revitalization Plan Inter-Local Agreement as presented. Motion seconded by Jessica Schierling and carried 6-0.

**9. Additional Agenda Items: None**

**10. Executive Session**

- 10.1 Personnel
- 10.2 Negotiations

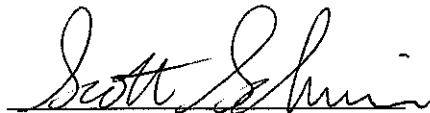
**11. Action as a result of executive session**

Jessica Schierling moved the Board to accept the resignations of the following staff members: Jana McIver Assistant Cook, Ruth Sisson Part-Time Secretary and Shannon Malone Title Paraprofessional. Motion seconded by Lisa Thimmesch and carried 6-0.

Dave Balzer moved the Board to approve the transition of Jennifer Carter from part-time elementary secretary to full-time elementary secretary. Motion seconded by Darren Schmidt and carried 6-0.

**12. Adjourn**

Katy Reinecker moved the meeting adjourn at 7:47 P.M. Motion seconded by Lisa Thimmesch and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk

**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 (3<sup>rd</sup>) – Recommend Approve
  - 6.9.2 Vanessa Felix (11<sup>th</sup> -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