

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, December 19, 2022

High School Library – 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)
- 8. New Business**
 - 8.1 Superintendent Search** (Discussion/Information/Action)
 - 8.2 Knudsen Monroe & Company–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)

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

MINUTES

December 19, 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 6:00 P.M. Monday, December 19, 2022. Members present were: Jessica Schierling, Darren Schmidt, Janell Harman, Jodi Burge, Josiah Wuerffel, Brett Wiens and Lisa Thimmesch . 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 Janell Harman and carried 7-0.

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of November 14, 2022 and the minutes of the special meeting of November 1, 2022 be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

Note: Having not been part of the discussion, member Brett Wiens stepped out of the meeting for a few minutes and did not vote on this item.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Janell Harman recognized Tyler Schroeder for how well he communicates with parents concerning activities. Jodi Burge recognized Staci Horton for the Elementary School vocal program.

4.4 Board Comments: Brett Wiens inquired about having the school board meetings broadcast on-line each month. Darren Schmidt asked about an update on the high school greenhouse project.

5. Reports:

- 5.1 Administrative Reports: Jo McFadden shared about the Poverty Simulation Workshop that the staff went through during the Staff Development Day on November 21, 2022. She also shared about the Positive Behavior Matrix that is being implemented at the Elementary School. Tyler Schroeder gave a brief update on graduation requirements.
- 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
- 6.10 Community Members – Anonymous Donation -- \$630,000.00
- 6.11 Community Members – Anonymous Donation -- \$2,000.00
- 6.12 Lisa & Jerry Thimmesch Donation -- \$10,000.00

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.12 as presented. Motion seconded by Jodi Burge and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update.

8. New Business:

- 8.1 Superintendent Search: Jessica Schierling gave an update. There was discussion about the timeline of events and the list of the focus groups.
- 8.2 Knudsen Monroe & Company – Auditor Contract: Scott Friesen presented the 2022-23 contract.

Jessica Schierling moved the Board approve the Knudsen Monroe & Company audit contract for the 2022-23 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 6:53 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 7:10 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 7:10 P.M.

At 7:10 P.M. Jessica Schierling moved the Board go back into executive session with the Superintendent until 7:30 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 and Superintendent returned to the regular meeting at 7:30 P.M.

10.2 Negotiations

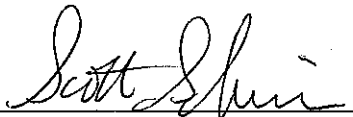
11. Action as a result of executive session


Janell Harman moved the Board to accept the resignations of Jenise Ediger as 2nd Grade Teacher and Defawyna Maier as 1st Grade Teacher as of the end of the 2022-23 school year. Motion seconded by Brett Wiens and carried 7-0. The Board conveys their thanks to both teachers for their many years of service.

Darren Schmidt moved the Board to extend a contract to High School Principal Tyler Schroeder for the 2023-24 and 2024-25 school years. Motion seconded by Brett Wiens and carried 7-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 7:30 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk


Jessica Schierling, President