

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**  
**SCHOOL BOARD AGENDA**  
**Monday, March 20, 2023**  
**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)
  - 7.3 After School Program (Discussion/Information/Action)
  - 7.4 District Property – Farm Lease (Discussion/Information/Action)
- 8. **New Business**
  - 8.1 Negotiations (Discussion/Information/Action)
  - 8.2 KESA (Discussion/Information/Action)
  - 8.3 Technology Device 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)**

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

**MINUTES**

**March 20, 2023**

**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 Vice-President Lisa Thimmesch at 6:00 P.M. Monday, March 20, 2023. Members present were: Jessica Schierling via phone, Janell Harman, Jodi Burge, Josiah Wuerffel, Darren Schmidt and Lisa Thimmesch . Member Brett Wiens was not in attendance. The Superintendent, Scott Friesen and the Clerk Scott Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

**2. Approve the Agenda**

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

**3. Approval of Minutes**

Jessica Schierling moved the minutes of the regular meeting of February 13, 2023 be approved as presented . Motion seconded by Josiah Wuerffel and carried 6-0.

**4. Communications/Recognitions**

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Darren Schmidt and Tyler Schroeder recognized the Junior High band and choir for their performances at contest. Lisa Thimmesch recognized the High School basketball teams and the Scholars Bowl team. Jessica Schierling recognized Tyler Schroeder for the work he did organizing Spring Sports practices and events.

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 Darren Schmidt and carried 6-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Lisa Thimmesch and Jessica Schierling gave an update on the Outdoor Facilities project.

Janell Harman moved the Board to accept the following donations for the Outdoor Facilities project: \$630,000 from anonymous community members, \$5,000 from Jerry and Lisa Thimmesch and \$5,000 from Pfizer. Motion seconded by Jodi Burge and carried 6-0.

- 7.3 After School Program: Kendee Schroeder gave an update and answered questions.
- 7.4 District Property – Farm Lease: Scott Friesen gave an update. Janell Harman shared that she and Brett Wiens drove through the 40 acers of brome grass property owned by the school district and made an assessment of the condition of the property. High School FFA students presented a proposal to turn this property into a FFA School Farm.

Jessica Schierling moved the Board to hold the current tenant to fullfill the current year's contract as written and allow the tenant to sub lease the property if tenant deems that necessary. The owner will deduct 15% from the rent for the current year to accommodate for lose of production due to Outdoor Facilities construction damage. Motion seconded by Janell Harman and carried 6-0.

**Note:** At 7:35 P.M., the meeting was stopped and the Board took a short break. At 7:45 P.M. the meeting resumed.

**8. New Business:**

8.1 Negotiations: Lisa Thimmesch gave an update for the upcoming year.

Darren Schmidt moved the Board to select Jodi Burge and Lisa Thimmesch to represent the Board in negotiations for the upcoming year. Motion seconded by Josiah Wuerffel and carried 6-0.

8.2 KESA: Scott Friesen gave an update. The district has been accredited through KESA for the period of July 2023 through June 2028.

8.3 Technology Device Purchase: Scott Friesen gave an update.

Janell Harman moved the Board to approve the following bids: 8 Laptop computers from Apple as presented, 56 iPads from Apple as presented and 25 Chromebooks from CDW-G as presented. Motion seconded by Lisa Thimmesch and carried 6-0

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel

At 7:49 P.M. Jodi Burge moved the Board go into executive session with the Superintendent and High School Principal 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 6-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 8:10 P.M.

At 8:11 P.M. Lisa Thimmesch moved the Board go back into executive session with the Superintendent and High School Principal until 8:51 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 6-0.

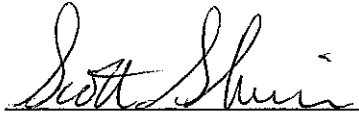
The Board, Superintendent and High School Principal returned to the regular meeting at 8:51 P.M.

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

Josiah Wuerffel moved the Board to accept the resignation of Connie Bauer as 5<sup>th</sup> Grade Teacher for the 2023-24 school year. Motion seconded by Jodi Burge and carried 6-0.

**12. Adjourn**

Josiah Wuerffel moved the meeting adjourn at 8:52 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.

  
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Scott Schriener, Clerk

  
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Jessica Schierling, President