

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, August 21, 2023

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 2023-24 School Finance/Budget (Discussion/Information/Action)
- 8. New Business**
 - 8.1 ESSER Funds (Discussion/Information/Action)
 - 8.2 Capital Outlay (Discussion/Information/Action)
 - 8.3 Auditor Report – Knudson Monroe & Company (Discussion/Information/Action)
 - 8.4 Technology- Dynamic Electronics (Discussion/Information/Action)
- 9. Additional Agenda Items**
- 10. Executive session**
 - 10.1 Personnel
 - 10.2 Negotiations
- 11. Action as a result of executive session (Action)**
 - 11.1 Resignations:
 - 11.2 Hirings:
 - 11.3 Staff Transfers:
 - 11.4 Directives/Comments/Ideas:
- 12. Adjourn (Action)**

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

MINUTES

August 21, 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 President Darren Schmidt at 6:00 P.M. Monday, August 21, 2023. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Brett Wiens, Josiah Wuerffel and Jessica Schierling. Member Lisa Thimmesch was not in attendance. The Superintendent, Stephen Jowers 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

Brett Wiens moved the agenda be approved as presented. Motion seconded by Janell Harman and carried 6-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of July 17, 2023 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: Kelli Regehr recognized the new teachers at the elementary school by sharing their pictures with the board. Kim Herron shared her appreciation for the opportunity for the elementary school teachers to attend PLC this summer. Stephen Jowers shared his appreciation for the staff and how well the new school year has started.

4.3 Recognitions: None

4.4 Board Comments: Jodi Burge shared her appreciation on how well things have gone for the start of the new school year. Josiah Wuerffel shared his appreciation for the football camp that was held for the younger kids.

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 Hunter Schrader (1st) Recommend – Approve
 - 6.9.2 Bruce Swanner (4th) Recommend – Approve
 - 6.9.3 Carson Dirks (8th) Recommend – Approve

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Stephen Jowers, Jessica Schierling and Darren Schmidt gave an update on the Outdoor Facilities Project.

Jessica Schierling moved the Board to accept the following donations: \$1,195 from Troy Wedel for Bond Facilities, \$4,995 from Doug and Pam Neufeld for High School Greenhouse, \$240 from Rise Private Wealth Management Advisors for Bond Facilities and \$10,000 from People’s Bank and Trust for Bond Facilities. Motion seconded by Josiah Wuerffel and carried 6-0.

- 7.3 2023-24 School Finance/Budget: Stephen Jowers gave an update and presented the 2023-24 Budget and Revenue Neutral Form. Both of the Building Needs Assessments and State Assessments were provided to the Board, were evaluated by the Board and used in the Budget Preparation process.

Jessica Schierling moved the Board approve the 2023-24 budget as presented for publication. Motion seconded by Jodi Burge and carried 6-0.

Janell Harman moved the Board approve the 2023-24 Exceeding the Revenue

Neutral Tax Rate Form as presented for publication. Motion seconded by Josiah Wuerffel and carried 6-0.

Jodi Burge moved the Board to set the Revenue Neutral Rate Hearing for September 18, 2023 at 6:00 P.M. in the Inman High School Library with the Budget Hearing to follow. Motion seconded by Brett Wiens and carried 6-0.

8. New Business:

8.1 ESSER Funds: Stephen Jowers gave an update on the LEA Plan for Safe Return and Continuity of Service.

Josiah Wuerffel moved the Board to approve the LEA Plan for Safe Return and Continuity of Service as presented. Motion seconded by Jodie Burge and carried 6-0.

8.2 Capital Outlay: Stephen Jowers shared a list of Capital Improvement items for the next several years and the need to sell several vehicles.

Brett Wiens moved the Board to approve the selling of bus #52 and bus #08. Motion seconded by Jessica Schierling and carried 6-0.

8.3 Auditor Report – Knudson Monroe & Company: Vonda Brecheisen from Knudson Monroe & Company presented the 2022-23 CPA Audit Report and answered questions from the Board.

Jessica Schierling moved the Board accept the 2022-23 CPA Audit Report as presented with the additional adjustments that still need to be made by the auditors. Motion seconded by Janell Harman and carried 6-0.

8.4 Technology – Dynamic Electronics: Stephen Jowers presented the proposed contract with Dynamic Electronics for the 2023-24 school year.

Jodi Burge moved the Board to approve the proposal to contract with Dynamic Electronics for the technology support during the 2023-24 school year. Motion seconded by Brett Wiens and carried 6-0.

9. Additional Agenda Items: None

* Note: Member Janell Harman left the meeting at 7:35 P.M.

10. Executive Session

10.1 Personnel

At 7:35 P.M. Jodi Burge moved the Board go into executive session with the Superintendent and both Principals until 8:03 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Josiah Wuerffel and carried 5-0.

The Board, Superintendent and Principals returned to the regular meeting at 8:03 P.M.

At 8:05 P.M. Jodi Burge moved the Board go back into executive session with the Superintendent and High School Principal until 8:25 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 5-0.

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

10.2 Negotiations

11. Action as a result of executive session

Jessica Schierling moved the Board to accept the resignations of Lance Sawyer as Head High School Track Coach, Mary Toews as Bus Driver and hire the following: Kelli Regehr as Teacher Mentor, Elizabeth Eaton as PreK Aide, Katie Elkom as Kindergarten Aide, Jodi Reazin as Part-time Nurse, Erica Ferran as Assistant Junior High/High School Cook and Tim Nichols as Bus Driver. Motion seconded by Jodi Burge and carried 5-0.

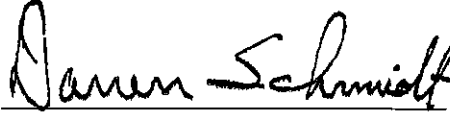
Jessica Schierling moved the Board to approve the transfer of Adam Kortus from evening custodian to daytime custodian at the Elementary School. Motion seconded by Josiah Wuerffel and carried 5-0.

Jessica Schierling moved the Board to hire Sidney Brooks and Annabelle Stohr as Part-time Custodians at the Elementary School and to approve using the Ally Teacher Program this year. Motion seconded by Brett Wiens and carried 5-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 8:25 P.M. Motion seconded by Josiah Wuerffel and carried 5-0. Meeting adjourned.


Scott Schriener, Clerk


Darren Schmidt, President