

USD 369 - Burrton  
End of Fiscal Year Meeting  
June 28, 2021

The End of the Fiscal Year meeting of the board of education was called to order by President Karl Matlack at 7:00p.m. on Monday, June 28, 2021 in the USD 369 Library with the following present: Aaron Hurst, Angela Penner, J. Manuel Hernandez, Anthony Schmitt, William Klein, Joan Simoneau; Superintendent, and Sara Durner; Board Clerk.

Members absent were: Mark Young

Visitors recognized were: Casey Jacob, Harvey County Independent

Karl Matlack moved that the agenda be approved as presented. William Klein seconded the motion, which carried 6-0.

J. Manuel Hernandez moved that the routine matters be approved as follows: minutes of the June 14<sup>th</sup> regular meeting, payment of bills as listed and treasurer's report. Aaron Hurst seconded the motion, which carried 6-0.

The board discussed the following items:

- A. Insurance
- B. Meeting Days FY 22
- C. Budget

Karl Matlack moved that the board approve the transfer of funds from the general and supplemental general funds as recommended by the auditor, subject to the receipt of our final state aid payment, and expending all allowable monies from those finds and creating legal cash balance in carry-over funds. Aaron Hurst seconded the motion, which carried 6-0.

Karl Matlack moved that "Be it resolved that the end of the year resolution for rescinding policy statements found in the minutes of this board of education prior to June 28<sup>th</sup>, 2021, be rescinded, and that the board of education adopt the policy manual (or written policies) as presented and recommended by the superintendent of schools to govern this district during the 2021-2022 school year, subject to periodic review, amendment, and revision by the board of education." Anthony Schmitt seconded the motion, which carried 6-0.

Sara Durner read the June 28, 2021 minutes. J. Manuel Hernandez moved to approve the minutes as read. Karl Matlack seconded the motion, which carried 6-0.

The meeting adjourned at 7:25pm.

Respectfully submitted,



Sara R. Durner  
Clerk of the Board