

September Board Meeting
September 13, 2021, 7:00 p.m.
USD 369 Library

The USD 369 Board of Education held their Fiscal Year 21 Revenue Neutral Hearing at 7:00 pm. There was no comment on the Revenue Neutral Hearing.

The USD 369 Board of Education held their Fiscal Year 21 Budget Hearing at 7:05 pm. There was no comment on the Budget Hearing.

The September meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:08 p.m. September 13, 2021 in the library with the following present: Vice President J. Manuel Hernandez; Anthony Schmitt; Will Klein; MS|HS Principal Tyler Hoopes; Superintendent Joan Simoneau; and Deputy Clerk Leslie Campbell.

Visitors recognized were: Michelle Blanchett – HC Independent; Roger O’Neal

Karl Matlack moved that the agenda be approved the agenda as presented with the addition from the one sent out of item 10. C. J. Manuel Hernandez seconded the motion, which carried 4-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the August 9th regular meeting; payments of bills as listed; pledged securities report; treasurer’s report; & gifts and grants. J. Manuel Hernandez seconded the motion, which carried 4-0.

Joan Simoneau gave the Special Education report.

Roger O’Neal gave the Recreation Commission report.

Roger O’Neal left the meeting at 7:15 pm.

Tyler Hoopes gave the MS|HS Principal’s report.

Joan Simoneau gave the Superintendent’s report.

The board discussed the following:

- A. ESSER Funds
- B. Central Office
- C. Transportation
- D. Strategic Plan
- E. Enrollment

Karl Matlack moved to go into executive session to discuss an individual employee’s performance pursuant to the non-elected personnel exception under KOMA, this executive

session is to include Joan Simoneau and Tyler Hoopes and the open meeting will resume in the library at 8:07 pm. J. Manuel Hernandez seconded the motion, which carried 4-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Joan Simoneau and Tyler Hoopes and the open meeting will resume in the library at 8:12 pm. J. Manuel Hernandez seconded the motion, which carried 4-0.

Anthony Schmitt moved that the board accept the FY 21 Revenue Neutral Rate as presented. J. Manuel Hernandez seconded the motion which carried 4-0.

Karl Matlack moved that the board accept the FY 21 Budget as presented. Anthony Schmitt seconded the motion which carried 4-0.

Will Klein moved that the board accept the resignation from Joshua Paulus in the position of HS ELA teacher and waive the damages. Karl Matlack seconded the motion which was null at a vote of 3-1.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Joan Simoneau and Tyler Hoopes and the open meeting will resume in the library at 8:20 pm. Anthony Schmitt seconded the motion, which carried 4-0.

Karl Matlack moved to go into executive session to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA, this executive session is to include Joan Simoneau and Tyler Hoopes and the open meeting will resume in the library at 8:26 pm. Anthony Schmitt seconded the motion, which carried 4-0.

Karl Matlack moved that the board approve the resignation of Joshua Paulus in the position of HS ELA teacher with the waiver to liquidate the damages incurred. J. Manuel Hernandez seconded the motion, which carried 4-0.

No other business was discussed.

The meeting adjourned at: 8:27 p.m.

Respectfully submitted-

Leslie Campbell
Deputy Board Clerk