

August Board Meeting
August 9, 2021, 7:00 p.m.
USD 369 Library

The August meeting of the USD 369 Board of Education was called to order by President Karl Matlack at 7:01 p.m. April 9, 2021 in the library with the following present: J. Manuel Hernandez - Vice President; Mark Young, Anthony Schmitt; Angela Penner; Aaron Hurst; Joan Simoneau - Superintendent; Tyler Hoopes - MS|HS Principal; Sara Durner - Board Clerk.

Absent were: William Klein

Visitors recognized were: Michelle Blanchette - HC Independent/HC Now; Rachael Robinson; Greg Robinson; Maranda Matlack; Karren Critchfield; Roger O'Neal

Karl Matlack moved that the agenda be approved as presented. Manuel Hernandez seconded the motion which carried 6-0.

Anthony Schmitt moved that the consent agenda be approved as follows: minutes of the July 12th regular meeting; payments of bills as listed; pledged securities report; treasurer's report. Angela Penner seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

Roger O'Neal gave the Recreation Commission report.

William Klein and Marla Klein entered the meeting at 7:07 pm.

Roger O'Neal left the meeting at 7:09 pm

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

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Social Studies Elective Curriculum
- B. Interagency Agreement
- C. Strategic Plan
- D. Ark Valley Alternate
- E. Disposal of Foreign Language Curriculum
- F. Negotiated Agreement 2021-2022

- G. Classified Increase
- H. Administrative Increase
- I. Head Bus Driver
- J. Reopening Plan

Maranda Matlack left the meeting at 7:54pm.

Karl Matlack moved that the board accept the reopening plan with the addition that this plan is subject to change as necessary due to COVID. Manuel Hernandez seconded the motion, which carried 7-0.

Karren Critchfield, Rachael Robinson, and Greg Robinson left the meeting at 8:39pm.

Tony Schmitt moved to approve the Social Studies Elective Curriculum as presented. Manuel Hernandez seconded the motion, which carried 7-0.

Manuel Hernandez moved to approve the Interagency Agreement as presented. Mark Young seconded the motion, which carried 6-0.

Karl Matlack moved to approve Angela Penner as the 1st alternate to the Ark Valley Cooperative board with as the 2nd alternate to the Ark Valley Cooperative board. William Klein seconded the motion, which carried 7-0.

Tony Schmitt moved to approve the disposal of the foreign language curriculum. Manuel Hernandez seconded the motion which carried 7-0.

Manuel Hernandez moved to approve the 2021-2022 Negotiated Agreement. Angela Penner seconded the motion, which carried 7-0.

Karl Matlack moved to approve the classified increase of 5%. Manuel Hernandez seconded the motion, which carried 7-0.

Will Klein moved to approve the administrative increase of 5%. Tony Schmitt seconded the motion, which carried 7-0.

Tony Schmitt moved to approve the addition of the new position of Head Bus Driver. Will Klein seconded the motion, which carried 7-0.

The meeting adjourned at 8:45 pm.

Respectfully submitted-

Sara Durner
Clerk of the Board