

April Board Meeting
April 6, 2020, 7:00 p.m.
USD 369 ZOOM Meeting

The April meeting of the USD 369 board of education was called to order by President Karl Matlack at 7:00 p.m. April 6, 2020 virtually with the following present: Mark Young, J. Manuel Hernandez, Angela Penner, William Klein, Anthony Schmitt, Superintendent Joan Simoneau, MS|HS Principal Tyler Hoopes and Board Clerk Sara Durner.

Visitors recognized were: Jared Janzen - HC Independent.

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

Angela Penner moved that the consent agenda be approved as follows: minutes of the March 9th Minutes; March 19th Special Meeting Minutes; April 2nd Special Meeting Minutes; payments of bills as listed; pledged securities report; treasurer's report; & gifts and grants. J. Manuel Hernandez seconded the motion, which carried 6-0.

Joan Simoneau gave the Special Education report.

Anthony Schmitt gave the Recreation Commission report.

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

Joan Simoneau gave the Superintendent's report.

The board discussed the following:

- A. Grants
- B. Bond Refinance Closing
- C. Food Service - Lunch Schedule
- D. Liability Insurance - Working from Home
- E. KASB Membership
- F. KASB LAF
- G. COVID-19 Update

Anthony Schmitt moved to accept the KASB membership for the 2020-2021 school year. William Klein seconded the motion, which carried 6-0.

Karl Matlack moved to accept the KASB Legal Assistance Fund Membership for the 2020-2021 school year. Mark Young seconded the motion, which carried 6-0.

Anthony Schmitt moved to accept the resignation of Jacob Sattler in the positions of MS Football and MS Scholar's Bowl. William Klein seconded the motion, which carried 6-0.

Other business discussed: none.

The meeting adjourned at: 7:40 p.m.

Respectfully submitted-

A handwritten signature in blue ink that reads "Sara Durner". The signature is written in a cursive, flowing style.

Sara R. Durner
Board Clerk