

USD No. 448 Special Meeting Agenda

Monday, August 6, 2018

7:00 p.m.

USD No. 448 Central Office

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Out of District Requests** (Information/Discussion/Action)
- 4. Budget** (Information/Discussion/Action)
- 5. Facilities** (Information/Discussion/Action)
- 6. Executive Session:**
 - 6.1 Personnel**
 - 6.2 Negotiations**
- 7. Action As A Result of Executive Session** (Action)
 - 7.1 Hirings**
- 8. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO. 448

MINUTES August 6, 2018 Special Meeting USD 448 Central Office 7:00 P.M.

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President, Janell Harman at 7:00 P.M. Monday, August 6, 2018. Members present were: Janell Harman, Kevin Neufeld, Dave Balzer, Jessica Schierling, Darren Schmidt, Katy Reinecker and Lisa Thimmesch. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Darren Schmidt moved the board approve the agenda as presented. Motion seconded by Jessica Schierling and carried 7-0.

3. Out of District Requests

- 3.1 Cale Byard (Junior) – Recommend Deny
- 3.2 Sam Kleinherenbrink (Junior) – Recommend Approve
- 3.3 Taylor Dieball (Senior) – Recommend Approve
- 3.4 Dahlia Frederick (1st) – Recommend Deny
- 3.5 Kaleb Wiggins (Senior) – Recommend Approve
- 3.6 JaRiah Gormley (1st) – Recommend Approve
- 3.7 Matthew Ferran (2nd) - Recommend Approve

Dave Balzer moved the board approve the Out of District requests as presented. Motion seconded by Kevin Neufeld and carried 7-0.

4. Budget

Scott Friesen presented the proposed 2018-19 budget and answered questions.

Kevin Neufeld moved the board to approve the 2018-19 budget as presented for publication. Motion seconded by Lisa Thimmesch and carried 7-0.

5. Facilities

Steve and Bret Shogren from George K. Baum shared about the proposed bond election and the process of promoting the issue in the community.

6. Executive Session

6.1 Personnel

At 7:15 P.M. Janell Harman moved the Board go into executive session with the Superintendent and High School Principal until 7:25 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 7:25 P.M.

6.2 Negotiations

At 7:25 P.M. Jessica Schierling moved the Board go back into executive session with the Superintendent and High School Principal until 7:43 P.M to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 7:43 P.M.

7. Action as a result of executive session:

Lisa Thimmesch moved the board hire Jesse Brown as High School Assistant Boys Football coach for the 2018-19 school year. Motion seconded by Katy Reinecker and carried 7-0.

Dave Balzer moved the board to approve and authorize a one-time retention bonus for the USD 448 staff at the beginning of the 2018-19 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

8. Adjourn

Lisa Thimmesch moved the meeting adjourn at 8:02 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.