



MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, APRIL 11, 2022

The Board of Education of Unified School District #325 met in regular session at the Administration Building on Monday, April 11, 2022 at 6:00 p.m. Members present when the meeting was called to order were: Todd Kennedy, President; J.C. Sauer, Vice-President; Danielle Bohl, member; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member; and Tyson Wisinger, member.

Officials present: Michael Gower, Superintendent; Angela Thompson, Board Clerk; and Russ Bowman, Treasurer.

Representing the press: Jesse Rhea, KKAN/KQMA Radio.

Other interested persons: Crystal Laurin, Elementary School Principal; Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

CALL TO ORDER

Todd Kennedy, President, called the meeting to order at 6:00 p.m.

APPROVAL OF
CONSENT AGENDA

J.C. Sauer moved the consent agenda including March 14, 2022 regular meeting minutes, treasurer's report, and warrants be approved as presented. Shawn Hoover seconded the motion. Motion carried 7-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATIONS
BEFORE THE BOARD

None

REPORT TO THE BOARD
BY THE SUPERINTENDENT

The Superintendent presented two bids to replace the remaining HVAC rooftop units at the high school and elementary school. Following discussion, Todd Kennedy moved the Board accept the lower bid received from J&L Plumbing & Electric in the amount of \$110,081.85. Danielle Bohl seconded the motion. Motion carried 7-0.

Mr. Gower further discussed possibly updating the district's telephone system and will have more information next month.

NEW BUSINESS

KASB 2022-2023 DUES AND
LEGAL ASSISTANCE FUND

Brock Johnson moved the Board authorize payment of \$8,245.36 for the 2022-2023 KASB dues and \$2,300.00 for the KASB Legal Assistance Fund. Tyson Wisinger seconded the motion. Motion carried 7-0. (A copy of the agreement is attached to, and becomes a part of, these official minutes.)

TEXTBOOK/TECHNOLOGY FEES

Following discussion, J.C. Sauer moved the Board keep the Textbook/Technology fees for all buildings at \$40 per student for all students K-12 with any credit/debit card transaction fees to be paid by the cardholder. No Textbook/Technology fees will be waived. Danielle Bohl seconded the motion. Motion carried 7-0.

SCHOOL LUNCH AND BREAKFAST
PRICES FOR 2022-2023

Following discussion, J.C. Sauer moved to increase the 2019-2020 lunch price by \$.25 and the 2019-2020 breakfast price by \$.10 for the 2022-2023 school year. Justin Taylor seconded the motion. Motion carried 7-0

STUDENT ACCIDENT
INSURANCE RENEWAL

Following discussion, Shawn Hoover moved the Board accept the renewal from Health Special Risk, Inc. for student accident insurance for 2022-2023 in the amount of \$11,951.85, as recommended by the Superintendent. There is a \$500 per incident deductible. Tyson Wisinger seconded the motion. Motion carried 7-0.

NCKSEC INTERLOCAL
#636 REPORT

Todd Kennedy reported on the recent interlocal meeting.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 20 minutes, until 6:44 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual(s). Mr. Gower and Mr. Bowman were asked to be present. Justin Taylor seconded the motion. Motion carried 7-0. Mr. Bowman left the executive session at 6:37 p.m.

The Board returned to regular session at 6:44 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 15 minutes, until 7:00 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Tyson Wisinger seconded the motion. Motion carried 7-0. Mrs. Laurin, Mr. Strasburg, and Mr. Bowman were asked to enter the executive session at 6:52 p.m. Mrs. Laurin left the meeting at 6:53 p.m.

The Board returned to regular session at 7:00 p.m.

Todd Kennedy moved the Board re-enter into executive session for a period of 5 minutes, until 7:06 p.m., for the same purpose as stated above. Mr. Gower, Mr. Strasburg, and Mr. Bowman were asked to remain. Danielle Bohl seconded the motion. Motion carried 7-0.

The Board returned to regular session at 7:06 p.m. No action taken.

RESIGNATIONS

Shawn Hoover moved the Board accept the following resignations:

Dusin, Stephanie – 7th-8th Grade Math Teacher effective end of 2021-2022 School Year
Ifland, Crystal – 7th-8th Grade English Teacher effective end of 2021-2022 School Year

Brock Johnson seconded the motion. Motion carried 7-0

2021-22 TEACHER REVIEW
AND 2022-23 CONTRACTS

Danielle Bohl moved the Board renew certified staff for USD #325 for the 2022-2023 school year as recommended. Justin Taylor seconded the motion. Motion carried 7-0. (A list of staff is attached to, and becomes a part of, these official minutes.)

CONTRACT APPROVAL

Justin Taylor moved the Board approve the following contract:

Blaser, Brittany – Elementary School Teacher effective 2022-2023 School Year

Brock Johnson seconded the motion. Motion carried 7-0.

OUT OF DISTRICT REQUESTS
TO ATTEND USD #325

Brock Johnson moved the requests for current, preapproved students to attend USD #325 for the 2022-2023 school year be approved. Tyson Wisinger seconded the motion. Motion carried 7-0. (The list is attached to, and becomes a part of, these official minutes.)

REQUEST FOR USE
OF SCHOOL FACILITIES

Information

ADJOURNMENT

With no further business, President Kennedy adjourned the meeting at 7:09 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: