

USD 380
March 28, 2023
Vermillion Board Room
5:00 p.m.

The special meeting of March 28, 2023 was called to order by Sara Smith, President at 5:00 p.m.

1. Roll Call

Amy Adams, Brent Alverson, Royce Becker, Shawn Becker, Jerod Flentie, James Hagedorn, Sara Smith, Joel Bickford, Dean Dalinghaus, Wade Talley, and Marceil Hasenkamp.

Absent: Jordan Keating, Sherri Wells

Guests: Amy Sudbeck, Owen Zinke

Ms. Smith moved that the board go into executive session for five minutes with administrators for the purpose of discussing and that the board return to the open meeting at 5:05 o'clock in this room, executive session being required due to protect the privacy interest of the individuals to be discussed.

Seconded by Mr. R. Becker

Carried unanimously

2. Accept Personnel Resignations

Mrs. Adams moved to accept the following personnel resignations:

Allison Ahlvers, Centralia High Cheer Sponsor; Julie Lane, Frankfort Secondary Teacher - Effective at the end of the 2022-23 school year; David Smith, Frankfort Custodian – Effective August 6, 2023

Seconded by Mr. Flentie

Carried unanimously

3. Approve Personnel Contracts

Mr. R. Becker moved to approve the following personnel contracts:

Cindy Osterhaus, Centralia Elementary

Misty Poe, Centralia Business

Adam Schreiner, Frankfort Secondary

Adam Schreiner, Frankfort Head Boys Basketball

Seconded by Mr. Alverson

Carried unanimously

4. Frankfort Track Update

Mrs. Adams to proceed with the track warranty repair for the summer of 2023.

Seconded by Mr. Alverson

Carried unanimously

5. Memorandum of Understanding with USD #113

Mr. Bickford explained the process for the transfer of property. The board discussed boundary lines between school districts and possible memorandum of understanding between USD #113 and USD #380. Mr. Bickford will contact the USD #113 superintendent to set up a meeting with both boards of education.

6. Adjournment

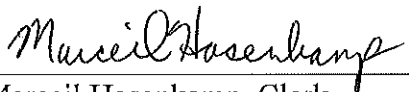
Ms. Smith moved to adjourn the meeting

Seconded by Mr. R. Becker

Carried unanimously

Meeting adjourned the meeting at 6:02 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk