

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, SEPTEMBER 12, 2022
HS LIBRARY**

UNOFFICIAL MINUTES

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by President Michael Beasley, on Monday, September 12, 2022 at 7:00 p.m. The meeting was conducted in the HS Library.

THOSE PRESENT

Board Members: Michael Beasley, Dwight Goering, Ryan Koehn, Craig Galle, Brad Jantz, Jacque Schmidt & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Vance, Unrau; Guests: Members of Mr. Lange's Government Class, Annie Toews, Shelley Parkman;

**USD 423 SCHOOL
BUILDING NEEDS &
STATE ASSESSMENTS**

Members of the board of education were provided a copy of the Building Needs & State Assessments for their records. Superintendent Rierson reviewed and evaluated the information presented for each district building including: Moundridge Elementary, Middle and High School individually. This information will be used to guide the building of the District Budget for the 2022-23 school year.

**REVENUE NEUTRAL
RATE RESOLUTION
NO. 202201**

The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the resolution expressing the property taxation policy of Moundridge USD 423 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2022-2023. Roll call vote was taken.
MOTION CARRIED: 6 / 0

Ryan Koehn arrived at 6:54pm.

**2022-23 BUDGET
HEARING**

The budget hearing was held. Following the hearing, a motion was made by Craig Galle, seconded by Ryan Koehn, to approve the 2022-23 budget as presented.
MOTION CARRIED: 7 / 0

APPROVAL OF AGENDA

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the agenda as presented.

MOTION CARRIED: 7 / 0

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the consent agenda as published.

MOTION CARRIED: 7 / 0

RESIGNATION

The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the resignation of Travis Sawyer, Groundskeeper.

MOTION CARRIED: 7 / 0

2021-22 FISCAL AUDIT

The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the 2021-22 Fiscal Audit Report as presented by Scot Loyd with The Loyd Group.

MOTION CARRIED: 7 / 0

**NEW CLUB ACCOUNT:
HS LEADERSHIP**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the creation of the HS Leadership Club Account.

MOTION CARRIED: 7 / 0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday, October 10, 2022 at 7:00pm at MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:45pm.

President

Clerk