

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, AUGUST 8, 2022
MHS LIBRARY
UNOFFICIAL MINUTES**

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by Vice-President Craig Galle, on Monday, August 8, 2022, at 7:00 p.m. The meeting was conducted in the MHS Library.

THOSE PRESENT

Board Members: Dwight Goering, Ryan Koehn, Craig Galle, Josh Allenbach, Brad Jantz, Jacque Schmidt; Superintendent: Cody Rierson; Clerk: Shelby Graber; Staff: Rebecca Khosravipour; Guest: Brian Den Hartog, Annie Toews.

APPROVAL OF AGENDA

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the agenda as amended to include 7.8 Out of State Travel, 7.9 Disposal of Equipment, 8.0 Executive Session.
MOTION CARRIED: 6 / 0

**APPROVAL OF CONSENT
AGENDA**

The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the agenda as presented.
MOTION CARRIED: 6 / 0

HIRING

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the hiring of Julie Nightingale, Custodian and Jennifer Shallcross, Custodian.
MOTION CARRIED: 6 / 0

The motion was made by Dwight Goering, seconded by Ryan Koehn, to approve the hiring of Travis Sawyer, Custodian Grounds and Kristen Wedel, Food Service.
MOTION CARRIED: 6 / 0

**EARLY GRADUATION
REQUEST**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the Early Graduation Request for Skyler Bowen and Kathryn Denton as presented.
MOTION CARRIED: 6 / 0

**PHYSICAL THERAPY
CONTRACT**

The motion was made by Ryan Koehn, seconded by Josh Allenbach, to approve the contact with Matt Vermillion for Athletics - Physical Therapy during the 2022-23 school year as presented.
MOTION CARRIED: 6 / 0

OUT OF STATE TRAVEL	The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the out of state travel for Honors Art Students and Mrs. Chisholm to Oklahoma City, OK, as presented. MOTION CARRIED: 6 / 0
DISPOSAL OF SURPLUS ITEMS	The motion was made by Dwight Goering, seconded by Brad Jantz, to approve the disposal of surplus equipment as presented. MOTION CARRIED: 6 / 0
EXECUTIVE SESSION	Craig Galle moved that the board recess into executive session for the purpose of discussing matters relating to employer-employee negotiations under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 7:55 pm at this place with the board reconvening at this site at 8:25 pm. Seconded by Ryan Koehn. MOTION CARRIED: 6 / 0
CLASSIFIED & ADMIN CONTRACTS	The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve a 2.5% raise for Administration, a 4% raise for Classified Hourly, and 3% raise for Classified Salary staff. MOTION CARRIED: 6 / 0
NEGOTIATED AGREEMENT	The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve the Negotiated Agreement as presented. MOTION CARRIED: 6 / 0
NEXT REGULAR MEETING	The next regular board of education meeting will be Monday, September 12, 2022 at 7:00pm in the MHS Library.
BUDGET & REVENUE NEUTRAL RATE RESOLUTION HEARING	The Budget & Revenue Neutral Rate Resolution Hearing will be Monday, September 12, 2022 at 7:00pm in the MHS Library.
ADJOURNMENT	Craig Galle declared the meeting adjourned at 8:30pm.

President

Clerk