

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JUNE 13, 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, June 13, 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: Bret Lange, Brain Holloway; Guest: Kaden Elmore, Garrett Doherty, Annie Toews.

APPROVAL OF AGENDA The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 6 / 0

RECOGNITIONS Members of the board of education congratulated the MHS Boys Track team for their State Championship win this year. Dr. Rierson also recognized the USD 423 Staff members of the year, Hilarie Hecox and Rebecca Khosravipour for their outstanding commitment to USD 423 students, staff, and the greater community.

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

MSHS SIDEWALK PAVING The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the MSHS Stadium Sidewalk Paving Contract with Carpenter Construction not to exceed \$51,997 as amended to remove 16' x 24' slab.
MOTION CARRIED: 6 / 0

PREK AIDE The motion was made by Craig Galle, seconded by Dwight Goering, to approve the addition of a Full-Time PreK Aide for the 22-23 school year as presented.
MOTION CARRIED: 6 / 0

RESIGNATION The motion was made by Josh Allenbach, seconded by Jacque Schmidt, to approve the resignation of Janine Schafer, Custodian; and Jeremiah Meeks, Head HS FB Coach effective immediately.
MOTION CARRIED: 6 / 0

HIRING

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the hiring of Courtney Modellmog, Vicky Kessler, Vance Unrau, Summer Groundskeepers; Bret Lange, HS Head Football Coach; Brian Holloway, Head MS Football Coach; Peyton Fast, MS Head Boys Basketball Coach.
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 9:05 pm at this place with the board reconvening at this site at 9:20 pm. Seconded by Jacque Schmidt.
MOTION CARRIED: 6 / 0

EXECUTIVE SESSION

Craig Galle moved that the board recess into executive session for the purpose of discussing matters of non-elected personnel under KOMA. Those to be in attendance should include members of the board and the superintendent. This executive session shall begin at 9:25 p.m. at this place with the board reconvening at this site at 9:40 p.m. Seconded by Jacque Schmidt.
MOTION CARRIED: 6 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, July 11, 2022 at 7:00pm in the MHS Library.

ADJOURNMENT

Craig Galle declared the meeting adjourned at 9:40pm.

President

Clerk