

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, MARCH 7, 2022
MHS 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, March 7, 2022, at 7:00 p.m. The meeting was conducted in the MHS Library.
- THOSE PRESENT** Board Members: Michael Beasley, Dwight Goering, Ryan Koehn, Craig Galle, Josh Allenbach, Jacque Schmidt, Brad Jantz; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipou; Guests: Annie Toews, Members of Mr. Lange’s Government Class.
- APPROVAL OF AGENDA** The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the agenda as presented.
MOTION CARRIED: 7 / 0
- APPROVAL OF CONSENT
AGENDA** The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the agenda as presented.
MOTION CARRIED: 7 / 0
- RESIGNATION** The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the resignation of Ashleigh Accardi, Custodian, no later than April 1, 2022.
MOTION CARRIED: 7 / 0
- HIRING** The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the hiring of Cara Craig, Interventionist for the 2022-23 school year.
MOTION CARRIED: 7 / 0
- 2022-23 CALENDAR** The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve the 2022-23 calendar as presented.
MOTION CARRIED: 7 / 0
- CAPITAL
IMPROVEMENTS -
TRACK** The motion was made by Craig Galle, seconded by Dwight Goering, to accept the bid for track repair and replacement by United Sports Systems for \$148,000 as presented.
MOTION CARRIED: 7 / 0

EXECUTIVE SESSION

Josh 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 8:31 p.m. at this place with the board reconvening at this site at 8:56 p.m. Seconded by Jacque Schmidt.

MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

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

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:56pm.

President

Clerk