

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, FEBRUARY 14, 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, February 14, 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, Jacque Schmidt, Brad Jantz;
Superintendent: Cody Rierson; Clerk: Shelby Graber;
Principals: Hilarie Hecox, Rebecca Khosravipour;
Staff: Bret Lange, Andrew Scheef; Guests: Annie Toews, Brian Den Hartog, Members of Mr. Lange's Government Class.

APPROVAL OF AGENDA The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the agenda as amended to include 4.6 MS Track Uniforms.
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 Jacque Schmidt, seconded by Josh Allenbach, to approve the hiring of Tristan Hawkinson, Assistant HS Boys Baseball Coach for the 2021-22 school year.
MOTION CARRIED: 6 / 0

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the hiring of Daniel Chisham, 5-12 Band & 7-12 Choir Instructor for the 2022-23 school year.
MOTION CARRIED: 6 / 0

RESIGNATION The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the resignation of Erica Schrag, Interventionist, at the end of the 21-22 school year.
MOTION CARRIED: 6 / 0

LEADING THE WAY

The motion was made by Allenbach, seconded by Goering, to approve the 21-22 Leading the Way document as amended.

MOTION CARRIED: 6 / 0

CURRICULUM: SOCIAL STUDIES

The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the adoption of the History Alive Curriculum as presented.

MOTION CARRIED: 6 / 0

2022-23 TEXTBOOK & MATERIALS FEES

The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the 2022-23 Textbook and Materials Fees with no increase in fees as presented.

MOTION CARRIED: 6 / 0

2022-23 MEAL PRICES

The motion was made by Dwight Goering, seconded by Brad Jantz, to approve a \$0.05 increase to the 2022-23 USD 423 Meal Prices as presented.

MOTION CARRIED: 6 / 0

BOND - AUDITORIUM LIGHTING

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the purchase of Auditorium Lighting Upgrades from Electronic Contracting Company Wichita (ECC) for as presented.

MOTION CARRIED: 6 / 0

AUDITORIUM CURTAINS

The motion was made by Ryan Koehn, seconded by Dwight Goering, to approve the purchase of Auditorium Curtains from T & M Stage Supplies, Inc as presented.

MOTION CARRIED: 6 / 0

EXECUTIVE SESSION

Craig Galle moved that the board recess to executive session for the purpose of discussing: Personnel matters of non-elected personnel pursuant to KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 10:48pm at this place with the board reconvening at this site at 11:08pm. Seconded by Jacque Schmidt.

MOTION CARRIED: 6 / 0

EXECUTIVE SESSION

Craig Galle moved that the board recess to executive session for the purpose of discussing: Personnel matters of non-elected personnel pursuant to KOMA. Those to be in attendance should include members of the board and the

Superintendent. This executive session shall begin at 11:10pm at this place with the board reconvening at this site at 11:20pm. Seconded by Jacque Schmidt.

MOTION CARRIED: 6 / 0

NEXT REGULAR MEETING

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

ADJOURNMENT

Craig Galle declared the meeting adjourned at 11:21pm.

President

Clerk