

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JANUARY 10, 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, January 10, 2022, at 7:00 p.m. The meeting was conducted in the MHS Library.

THOSE PRESENT Board Members: Michael Beasley, Dwight Goering, Ryan Koehn via Zoom, Craig Galle via Zoom, Josh Allenbach, Jacque Schmidt, Brad Jantz; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Christine Schultz, Erica Schrag; Guests: Members of Mr. Lange's Government Class.

APPROVAL OF AGENDA The motion was made by Jacque Schmidt, seconded by Allenbach, to approve the agenda as amended to include 7a. Leading the Way, and 9b. Disposal of Surplus Items.
MOTION CARRIED: 5 / 0

APPROVAL OF CONSENT AGENDA The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 5 / 0

Brad Jantz and Josh Allenbach arrived at 7:04pm.

**ELECTION OF OFFICERS
RESOLUTION KSA 72-
1133/72-1138** The motion was made by Craig Galle to move board elections to the July 11, 2022, board meeting date. Motion was seconded by Josh Allenbach. President Michael Beasley and Vice-President Craig Galle will continue in their roles until that date.
MOTION CARRIES: 7 / 0

**BOARD MEETING DATES
RESOLUTION
KSA 72-8305** The motion was made by Michael Beasley, seconded by Jacque Schmidt, to approve the Board's Regular Meeting Dates Resolution for the Second Monday of the Month at 7:00pm at the MHS Library.
MOTION CARRIED: 7 / 0

RETIREMENT

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the retirement of Aaron Begnoche, 5-12 Band Instructor & 5-6 General Music Teacher, at the end of the 21-22 school year.

MOTION CARRIED: 7 / 0

HIRING

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the hiring of Clint Unruh, Assistant Forensics Coach and Assistant HS Play Director effective for the remainder of the 21-22 school year.

MOTION CARRIED: 7 / 0

LEADING THE WAY

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the amendment of the 21-22 Leading the Way document as presented.

MOTION CARRIED: 7 / 0

**FINANCIAL AUDITOR
RESOLUTION OF
ACCEPTANCE**

The motion was made by Jacque Schmidt, seconded by Ryan Koehn, to approve a resolution of acceptance between USD 423 and Loyd Group, LLC, for financial auditing services for the 2022 fiscal year. This resolution also grants the transfer of records from Swindoll, Janzen, Hawk & Loyd to the Loyd Group, LLC.

MOTION CARRIED: 7 / 0

**DISPOSAL OF SURPLUS
ITEMS**

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the disposal of surplus items.

MOTION CARRIED: 7 / 0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday, February 14, 2022 at 7:00pm in the MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:43pm.

President

Clerk