

**SPECIAL MEETING
BOARD OF EDUCATION
TUESDAY, NOVEMBER 16, 2021
USD 423 BOARD ROOM**

UNOFFICIAL MINUTES

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by Vice-President Craig Galle, on Tuesday, November 16, 2021 at 5:15p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: Josh Allenbach, Michael Beasley, Craig Galle, Rick Kohl, Dwight Goering, Randy Rice via phone & Jacque Schmidt; Superintendent: Cody Rierson; Clerk: Shelby Graber; Guests:

APPROVAL OF AGENDA

The motion was made by Josh Allenbach, seconded by Jacque Schmidt, to approve the agenda as presented.

MOTION CARRIED: 5 / 0

Rick Kohl arrived at 5:21 pm.

CHANGE ORDER

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve Change Order #8 as presented.

MOTION CARRIED: 6 / 0

**APPLICATION FOR PAYMENT -
VOGTS**

The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the Application for Payment from Vogt's Construction totaling \$195,469.80 as presented.

MOTION CARRIED: 6 / 0

Michael Beasley arrived at 5:31pm.

**APPLICATION FOR PAYMENT -
ALLOY**

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Application for Payment from Alloy Architecture totaling \$41,067.57 as presented.

MOTION CARRIED: 5 / 2

EXECUTIVE SESSION

Michael Beasley 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 6:21 p.m. at this place with the board reconvening at this site at 6:36 p.m. Seconded by Randy Rice.

MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, December 13, 2021 at 7:00pm in the HS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 6:36pm.

President

Clerk