

**SPECIAL MEETING
BOARD OF EDUCATION
WEDNESDAY, AUGUST 25, 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 Wednesday, August 25, 2021 at 7:00a.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

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

APPROVAL OF AGENDA

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

MOTION CARRIED: 5 / 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 7:00a.m. at this place with the board reconvening at this site at 7:10a.m. Seconded by Jacque Schmidt.

MOTION CARRIED: 5 / 0

CERTIFIED CONTRACTS

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Certified Base Salary at \$36,850 for the 2021-2022 school year. In addition, premium pay for a total of \$500 from ESSER funds is to be paid to all certified staff by Nov. 31, 2021.

MOTION CARRIED: 5 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, September 13, 2021 at 7:00pm in the Board Room.

ADJOURNMENT

Craig Galle declared the meeting adjourned at 7:30a.m.

President

Clerk