

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, AUGUST 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 Monday, August 16, 2021 at 1:00p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

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

APPROVAL OF AGENDA

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

MOTION CARRIED: 4 / 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 1:02 p.m. at this place with the board reconvening at this site at 1:40 p.m. Seconded by Jacque Schmidt.

MOTION CARRIED: 4 / 0

NEXT SPECIAL MEETING

The next special board of education meeting will be Friday, August 20, 2021 at 1:00pm in the Board Room.

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 1:40pm.

President

Clerk