

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, AUGUST 9, 2021  
USD 423 BOARD ROOM**

**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, August 9, 2021 at 7:00 p.m. The meeting was conducted in the MES Commons.

**THOSE PRESENT**

Board Members: Michael Beasley, Dwight Goering, Rick Kohl, Craig Galle, Randy Rice & Josh Allenbach;  
Superintendent: Cody Rierson; Clerk: Shelby Graber;  
Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Christine Schultze; Guests: Galen Unruh, Bill Zerger, Brian Den Hartog, Kyle Neufeld, Al Vogts.

**APPROVAL OF AGENDA**

The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the agenda as presented.  
MOTION CARRIED: 6 / 0

**APPROVAL OF CONSENT  
AGENDA**

The motion was made by Dwight Goering, seconded by Craig Galle, to approve the agenda as presented.  
MOTION CARRIED: 6 / 0

**HIRING**

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the hiring of Rick Dages, 4-8 Para; and Robin Pfeiff, Sped Bus Monitor, for the 21-22 school year.  
MOTION CARRIED: 6 / 0

**APPLICATION FOR  
PAYMENT**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Application and Certification for Payment for a total of \$607,244.60 to be paid to Vogts Construction.  
MOTION CARRIED: 6 / 0

**BOND CHANGE ORDER  
#7**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve Change Order #7 as presented.  
MOTION CARRIED: 6 / 0

**RE-OPENING PLANS**

The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the re-opening plan as amended. This plan will be evaluated monthly or as needed.  
MOTION CARRIED: 6 / 0

**RESOLUTION #202113**

The motion was made by Randy Rice, seconded by Rick Kohl, to approve Resolution #202113 expressing the property taxation policy of USD 423 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2021-2022 as presented.  
MOTION CARRIED: 6 / 0

**2021-22 BUDGET  
HEARING DATE**

The motion was made by Craig Galle, seconded by Dwight Galle, to approve the public hearing date and time for the 2021-22 school budget for September 13, 2021, at 6:45 p.m.  
MOTION CARRIED: 6 / 0

**SCIENCE CURRICULUM**

The motion was made by Dwight Goering, seconded by Craig Galle, to approve the purchase of Science curriculum from Aqua Phoenix Education as presented.  
MOTION CARRIED: 6 / 0

**SERVICEMASTER  
CONTRACT**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the Servicemaster contract for the 2021-22 school year as presented.  
MOTION CARRIED: 6 / 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 then Superintendent. This executive session shall begin at 9:10 p.m. at this place with the board reconvening at this site at 9:50 p.m. Seconded by Randy Rice.  
MOTION CARRIED: 6 / 0

**NEXT REGULAR  
MEETING**

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

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 9:50pm.

---

President

---

Clerk