

**SPECIAL MEETING  
BOARD OF EDUCATION  
MONDAY, APRIL 26, 2021  
USD 423 BOE ROOM**

**UNOFFICIAL MINUTES**

**CALL TO ORDER**

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Michael Beasley, on Monday, April 26, 2021, at 7:00 a.m. The meeting was conducted in the USD 423 BOE Room.

**THOSE PRESENT**

Board Members: Rick Kohl, Josh Allenbach via phone, Michael Beasley, Craig Galle, Jacque Schmidt, Randy Rice & Dwight Goering via phone; Superintendent: George Leary; Clerk: Shelby Graber; Guests: Darreld Toothman, Galen Unruh, Bill Zerger, Al Vogts, Michael Edwards.

**APPROVAL OF AGENDA**

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

MOTION CARRIED: 6 / 0

Rick Kohl arrived at 7:03 a.m.

**APPLICATION FOR PAYMENT**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the Application and Certification for Payment as amended on Pay App #4 to include a remaining balance of \$7324.00 for a grand total of \$216,022.60 to be paid to Vogts Construction.

MOTION CARRIED: 7 / 0

Dwight Goering left the meeting at 8:20 a.m.

Josh Allenbach left the meeting at 8:20 a.m.

**PARKING LOT BIDS**

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the Parking Lot GMP including Alternate Bids #1, 2, & 3 for a total of \$1,128,350.00.

MOTION CARRIED: 5 / 0

**NEXT REGULAR MEETING**

The next regular board of education meeting will be Monday, May 10, 2021 at 7:00pm in the MES Cafeteria.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 8:30 a.m.

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**President**

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**Clerk**