

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, MARCH 8, 2021
ELEMENTARY SCHOOL COMMONS**

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, March 8, 2021, at 7:00 p.m. The meeting was conducted in the ES Commons.
- THOSE PRESENT** Board Members: Michael Beasley, Randy Rice, Dwight Goering, Rick Kohl, Craig Galle, Josh Allenbach, & Jacque Schmidt; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Guests: Galen Unruh, Bill Zerger, Darreld Toothman, Colby McKay, Jon Schlosser, Wyatt Falco, Murray McGee.
- APPROVAL OF AGENDA** The motion was made by Craig Galle, seconded by Randy Rice, to approve the agenda as amended to include 7.6 Navigating Change.
MOTION CARRIED: 7 / 0
- APPROVAL OF CONSENT AGENDA** The motion was made by Dwight Goering, seconded by Randy Rice, to approve the consent agenda as published.
MOTION CARRIED: 7 / 0
- HIRING** The motion was made by Craig Galle, seconded by Dwight Goering, to approve the hiring of Tia Regier, Social Worker; and Kristeen Thompson, Counselor for the 2021-22 school year.
MOTION CARRIED: 7 / 0
- APPLICATION FOR PAYMENT** The motion was made by Josh Allenbach, seconded by Jacque Schmidt, to approve the Application and Certification for Payment for a total of \$26,655.30 to be paid to Vogts Construction.
MOTION CARRIED: 7 / 0
- 2021-22 CALENDAR** The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve the 2021-22 calendar as amended to make August 27, 2021 a Professional Development day with the first day of school being August 30, 2021.
MOTION CARRIED: 7 / 0

2021-22 TECHNOLOGY FEE

The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve a Technology Fee beginning with the 2021-22 school year as presented to include a \$15 technology fee for grades K-5; \$25/student technology fee for grades 6-8 and \$50/student for grades 9-12 with a rental agreement to be prepared before enrollment.

MOTION CARRIED: 7 / 0

2021-22 TEXTBOOK & MATERIALS FEES

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the 2021-22 Textbook and Materials Fees with no increase in fees as presented.

MOTION CARRIED: 7 / 0

2021-22 MEAL PRICES

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve no increase to the 2021-22 USD 423 Meal Prices as presented.

MOTION CARRIED: 7 / 0

CITY OF MOUNDRIDGE - NEIGHBORHOOD REVITALIZATION

The motion was made by Craig Galle, seconded by Rick Kohl, to approve the City of Moundridge Neighborhood Revitalization for Carpenter Construction as presented for a term of 6 years.

MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, April 12, 2021 at 7:00pm at the Moundridge Elementary School Commons.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:24pm.

President

Clerk