

**SPECIAL MEETING  
BOARD OF EDUCATION  
SATURDAY, FEBRUARY 27, 2021  
USD 423 BOARD MEETING 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 Saturday, February 27, 2021, at 8:20 a.m. The meeting was conducted in the USD 423 BOE Meeting Room.
- THOSE PRESENT** Board Members: Michael Beasley, Randy Rice, Dwight Goering, Rick Kohl, Craig Galle, & Josh Allenbach, Jacque Schmidt; 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: 7 / 0
- EXECTUIVE SESSION** Michael Beasley moved that the board recess to executive session for the purpose of discussing personnel matters of non-elected personnel. Those to be in attendance should include members of the board, Clerk of the Board, Superintendent Candidate & spouse. The executive session shall begin at 8:21 a.m. at this place with the board reconvening in the USD 423 Board Room at 9:45 a.m. Seconded by Craig Galle.  
MOTION CARRIED: 7 / 0
- NEXT REGULAR BOARD MEETING** The next regular board of education meeting will be Monday, March 8, 2021 at 7:00pm at the MES Commons.
- ADJOURNMENT** Michael Beasley declared the meeting adjourned at 9:45 am.

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**President**

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**Clerk**