

**SPECIAL MEETING
BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 24, 2021
USD 423 BOARD MEETING ROOM**

OFFICIAL MINUTES

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Michael Beasley, on Wednesday, February 24, 2021, at 6:03 p.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; Superintendent Candidate: Curtis Nightingale; Guest: Michele Nightingale.

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Craig Galle, 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, Superintendent Candidate & spouse. The executive session shall begin at 6:05 p.m. at this place with the board reconvening in the USD 423 Board Room at 9:00 p.m. Seconded by Craig Galle.

MOTION CARRIED: 7 / 0

NEXT SPECIAL BOARD MEETING

The next special board of education meeting will be Friday, February 26, 2021 at 6:00pm at the USD 423 BOE Meeting Room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:03 pm.

President

Clerk