

**SPECIAL MEETING  
BOARD OF EDUCATION  
THURSDAY, FEBRUARY 18, 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 Thursday, February 18, 2021, at 6:05 p.m. The meeting was conducted in the USD 423 BOE Meeting Room.

**THOSE PRESENT** Board Members: Michael Beasley, Randy Rice, Dwight Goering via Zoom, Rick Kohl, Craig Galle, & Josh Allenbach, Jacque Schmidt; Clerk: Shelby Graber; Superintendent Candidate: Tige Stone; Guest: Jennie Stone.

**APPROVAL OF AGENDA** The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the agenda as presented.  
MOTION CARRIED: 6 / 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 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: 6 / 0

Dwight Goering joined via Zoom at 6:40pm.

**NEXT SPECIAL BOARD MEETING** The next special board of education meeting will be Monday, February 22, 2021 at 6:00pm at the USD 423 BOE Meeting Room.

**ADJOURNMENT** Michael Beasley declared the meeting adjourned at 9:00 pm.

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**President**

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**Clerk**