

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, FEBRUARY 15, 2021
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, February 15, 2021, at 5:33 p.m. The meeting was conducted in the BOE Room.

THOSE PRESENT

Board Members: Michael Beasley, Randy Rice, Dwight Goering via Zoom, Rick Kohl, Craig Galle, & Josh Allenbach, Jacque Schmidt; Clerk: Shelby Graber; Guest: Brian Jordan via Zoom.

APPROVAL OF AGENDA

The motion was made by Craig Galle, seconded by Rick Kohl, to approve the agenda as presented.

MOTION CARRIED: 7 / 0

EXECUTIVE SESSION

Josh Allenbach 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, and Dr. Brian Jordan. The executive session shall begin at 5:33 p.m. at this place with the board reconvening in the USD 423 Board Room at 9:33 p.m. Seconded by Randy Rice.

MOTION CARRIED: 7/0

NEXT SPECIAL BOARD MEETING

The next special board of education meeting will be Thursday, February 18, 2021 at 6:00pm at the USD 423 BOE Room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:35pm.

President

Clerk