

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, FEBRUARY 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, February 8, 2021, at 7:00 p.m. The meeting was conducted in the ES Commons.

**THOSE PRESENT**

Board Members: Michael Beasley via Zoom, 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, Cambry Stucky, Kourtney Kaufman, Braden Schmidt;

**APPROVAL OF AGENDA**

The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the agenda as presented.  
MOTION CARRIED: 7 / 0

**APPROVAL OF CONSENT  
AGENDA**

The motion was made by Craig Galle, seconded by Jacque Schmidt, to approve the consent agenda as published.  
MOTION CARRIED: 7 / 0

**HIRING**

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the hiring of Nathan Rejino, HS Asst Baseball Coach; Britney Stos, MS Asst Track Coach.  
MOTION CARRIED: 7 / 0

**APPLICATION FOR  
PAYMENT**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the Application and Certification for Payment for a total of \$200,580.69 to be paid to Vogts Construction.  
MOTION CARRIED: 7 / 0

**BOND PROJECT - MSHS  
PARKING LOT PROJECT**

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve Additional Scope Items #11, 12, 13 for design specs and bids for the East Bus, North MS/HS, and South MS/HS Parking Lots.  
MOTION CARRIED: 6 / 1

**BOND PROJECT - HS  
GREENHOUSE**

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve Additional Scope Item #15 for the HS Greenhouse Modification Project at \$52,000 as presented.

MOTION CARRIED: 7 / 0

**BOND PROJECT - GREER**

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the Removal of the Unit Heater, Gas Line & Flues as presented.

MOTION WITHDRAWN

**CHANGE ORDER #4**

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve Change Order #4 as presented.

MOTION CARRIED: 7 / 0

**DOCUMENTS OF  
SUBSTANTIAL  
COMPLETION**

The motion was made by Josh Allenbach, seconded by Rick Kohl, to approve the Certificates of Substantial Completion as presented.

MOTION CARRIED: 7 / 0

**NAVIGATING CHANGE -  
ELEMENTARY SCHOOL**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the continuation of the hybrid schedule with all students in grades K-3 attending on-site continuing to meet in-person 5 days/week with each Wednesday dismissing at 1pm. Last day of the school year will remain on May 20th with a 1pm dismissal.

MOTION CARRIED: 7 / 0

**NAVIGATING CHANGE -  
MIDDLE/HIGH SCHOOL**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the continuation of the hybrid schedule with all on-site students learning remotely each Wednesday through May 5, 2021. May 12 and May 19 will be 1pm dismissal dates for students Grades 4-12. Last day of the school year will remain on May 20th with a 1pm dismissal.

MOTION CARRIED: 7 / 0

**NEXT SPECIAL BOARD  
MEETING**

The next special board of education meeting will be Monday, February 15, 2021 at 5:30pm at the Moundridge Elementary School Commons.

**NEXT REGULAR MEETING**

The next regular board of education meeting will be Monday, March 8, 2021 at 7:00pm at the Moundridge Elementary School Commons.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 9:57pm.

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**President**

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**Clerk**