

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JANUARY 11, 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, January 11, 2021, at 7:00 p.m. The meeting was conducted in the ES Commons.

THOSE PRESENT Board Members: Michael Beasley, Dwight Goering, Rick Kohl, Craig Galle, & Josh Allenbach, Jacque Schmidt; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour via phone; Staff: Annie Toews; Guests: Galen Unruh, Bill Zerger, Erin Durst, Ali Durst, Darreld Toothman, Philip Jordan;

APPROVAL OF AGENDA The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the agenda as amended to add 1b) Election of Officers and the Resolution to Establish Board's Regular Meeting Dates.
MOTION CARRIED: 7/0

ELECTION OF OFFICERS RESOLUTION Michael Beasley was nominated for the position of 2021- 222 Board of Education President. Motion was made by Dwight Goering, seconded by Randy Rice.
MOTION CARRIED: 7/0

Craig Galle was nominated for the position of 2021-22 Board of Education Vice-President. Motion was made by Dwight Goering, seconded by Randy Rice.
MOTION CARRIED: 7/0

BOARD MEETING DATES RESOLUTION KSA 72-8305 The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the Board's Regular Meeting Dates Resolution for the Second Monday of the Month at 7:00pm at the MES Commons.
MOTION CARRIED: 7/0

RECOGNITIONS Superintendent George Leary commended Elizabeth Ratzlaff, MS ELA Instructor for her selection as a 2021 Horizon Award Recipient. He also commended the BOE for their dedication

to the students, faculty, staff, and greater USD 423 Community the past year.

**APPROVAL OF
CONSENT AGENDA**

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

HIRING

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the hiring of Jason Rains, HS Head Baseball Coach; Brynne Wedel, Long-Term Sub at MES, and Vicky Kessler, 0.5 FTE PreK Para.
MOTION CARRIED: 7/0

**APPLICATION FOR
PAYMENT**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Application and Certification for Payment for a total of \$618,880.90 to be paid to Vogt's Construction.
MOTION CARRIED: 7/0

**BOND PROJECT
CHANGE ORDER**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the Vogt's Construction Change Order as amended to correct MS/HS verbiage.
MOTION CARRIED: 7/0

Josh Allenbach left the meeting at 7:51pm.
Josh Allenbach entered the meeting at 7:53pm.

**MEMORANDUM OF
UNDERSTANDING
(MOU) - ADMINIS**

The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the extension of the 2020-21 Memorandum of Understanding (MOU) for Certified Staff to Administrators as it applies.
MOTION CARRIED: 7/0

**MEMORANDUM OF
UNDERSTANDING
(MOU) - CLASSIFIED**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the Memorandum of Understanding (MOU) to 2020-21 Classified Staff as presented.
MOTION CARRIED: 7/0

SOCIAL WORKER

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the addition of a 1.0 FTE Social Worker Position for the 2021-22 school year.
MOTION CARRIED: 7/0

NEXT SPECIAL BOARD MEETING

The next special board of education meeting will be Wednesday, January 20, 2021 at 5:30pm at the MHS Library.

NEXT REGULAR MEETING

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

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 10:23pm.

President

Clerk