

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, NOVEMBER 9, 2020
ZOOM**

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, November 9, 2020 at 7:00 p.m. The meeting was conducted via Zoom.

THOSE PRESENT

Board Members: Michael Beasley, Dwight Goering, Rick Kohl, Craig Galle, Randy Rice, Jacque Schmidt & Josh Allenbach; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Annie Toews, Hannah Neufeld, Vance Unrau; Guests: Galen Unruh, Darreld Toothman, Philip Jordan, Bill Zerger, Members of the USD 423 community;

APPROVAL OF AGENDA

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

APPROVAL OF GIFT

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the anonymous monetary gift of \$1,184,429 as presented.
MOTION CARRIED: 7/0

**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

2019-20 FISCAL AUDIT

The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the 2019-20 Fiscal Audit Report as presented by Keith Janzen with Swindoll, Janzen, Hawk & Loyd.
MOTION CARRIED: 7/0

HIRING

The motion was made by Josh Allenbach, seconded by Randy Rice, to approve the hiring of Seth Holloway, Substitute Kitchen Staff as presented.
MOTION CARRIED: 7/0

RETIREMENT

The motion was made by Craig Galle, seconded by Randy Rice, to approve the retirement of Tammy Fast, Counselor, at the end of the 2020-21 school year.

MOTION CARRIED: 7/0

APPLICATION FOR PAYMENT

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the Application and Certification for Payment for a total of \$617,544.51 to be paid to Vogts Construction.

MOTION CARRIED: 7/0

Michael Beasley left the meeting at 9:24pm

Michael Beasley entered the meeting at 9:28pm

GUARANTEED MAXIMUM PRICE

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the North Sidewalk Replacement (8550 SF) Guaranteed Maximum Price of \$122,915.

MOTION CARRIED: 7/0

MRC REPRESENTATIVE

The motion was made by Craig Galle, seconded by Randy Rice, to approve the recommendation of Melissa Helms and Annie Toews for the USD 423 MRC Board Representative positions.

MOTION CARRIED: 7/0

Craig Galle & Randy Rice left the meeting at 9:48pm.

EXECUTIVE SESSION

Jacque Schmidt moved that the board recess into executive session for the purpose of discussing matters relating to employer-employee negotiations under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 9:50 pm at this place with the board reconvening at this site at 10:30 pm. Seconded by Dwight Goering.

The board left the public zoom meeting and entered into executive session via zoom.

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, December 14, 2020 at 7:00pm at a location TBD.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 10:30pm.

President

Clerk