

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, OCTOBER 12, 2020
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, October 12, 2020 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, Randy Rice, & Josh Allenbach;
Superintendent: George Leary; Clerk: Shelby Graber;
Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Annie Toews, Kelsi Chisholm, Tammy Fast; Guests: Galen Unruh, Darreld Toothman, Brian DenHartog, Kimbra DenHartog, Jon Schlosser, Leah Fast, Colby McKay, Sean Goering, Silas Courtney, Erin Durst, Kourtney Kaufman, Korbin Wedel, Kenzie Elmore, Myiah Logue, Braden Schmidt, Kira Jackson, Erin Koehn, Ryan Koehn, Becky King, Kali Graber, Philip Jordan;

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the agenda as amended to include 7.2 Memorandum of Understanding.
MOTION CARRIED: 6/0

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the consent agenda as published.
MOTION CARRIED: 6/0

HIRING

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the hiring of Jay Kessler, .75 FTE Groundskeeper & Bus Driver; Laura Sendelbach, Long-Term Substitute Teacher for the 2020-21 school year.
MOTION CARRIED: 6/0

**APPLICATION FOR
PAYMENT**

The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the Application and Certification for Payment for a total of \$720,465.13 to be paid to Vogts Construction.

MOTION CARRIED: 6/0

**SITE COUNCIL
MEMBERSHIP**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the 2020/21 Site Council Members including ES: Crystal Schwartz, Spring Miller, Alaine Galle, Britney Stos, Kristen Koller, Cheryl Brandewiede, Rebecca Khosravipour, Summer Creed, Michael Beasley.

MS/HS: Faith Ward, Jesseca Hall, Krystal Modellmog, Kali Jantz, Syri Larson Tegethoff, Nick Churchill, Laura Bretz, Sonya Jenkins, Colleen Westerman, Rebecca Lewis-Pankratz, Lucas Beasley, Hannah Neufeld, Todd Schlosser, Leah Fitzjarrald, Michael Beasley

MOTION CARRIED: 6/0

**PRE-K
TRANSPORTATION**

The motion was made by Josh Allenbach, seconded by Rick Kohl, to approve the transportation of Pre-K students living 2.5 miles or more from their school building to ride the school bus for the remainder of the 2020-21 school year beginning October 26, 2020 (2nd Quarter).

MOTION CARRIED: 5/1

**SERVICEMASTER
CONTRACT**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the ServiceMaster contract for the 2020-21 school year as presented.

MOTION CARRIED: 6/0

**NAVIGATING CHANGE -
ELEMENTARY SCHOOL**

The motion was made by Craig Galle, seconded by Randy Rice, to approve the following amendments to on-site learning beginning October 26 (2nd Quarter): All students in grades K-3 attending on-site will meet in-person 5 days/week with each Wednesday (beginning November 4) dismissing at 1pm. This does not affect the PreK schedule. All on-site students will attend a full day on Wednesday, October 28. These changes will be re-evaluated no later than the December BOE meeting.

MOTION CARRIED: 5/1

**NAVIGATING CHANGE -
MIDDLE/HIGH SCHOOL**

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the continuation of the hybrid schedule with all on-site students learning remotely each Wednesday (beginning November 4). All on-site students will attend a full day on Wednesday, October 28. This decision will be re-evaluated no later than the December BOE meeting.

MOTION CARRIED: 4/2

**NEXT SPECIAL
MEETING**

The next special board of education meeting will be
Wednesday, October 22 at 5:30pm the Elementary School
Commons.

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday,
November 9, 2020 at 7:00pm at TBD.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 10:17pm.

President

Clerk