

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, AUGUST 10, 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, August 10, 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, Jacque Schmidt & Josh Allenbach; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Staff: Kelsi Chisholm, Melanie Krehbiel, Vance Unrau; Guests: Galen Unruh, Bill Zerger, Darreld Toothman, Geoff Snow;
- APPROVAL OF AGENDA** The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve the agenda as amended to include the addition to Hiring 6.2.1. Vicky Kessler & Brooke Bumgarner, 0.5 Pre-K Aides.
MOTION CARRIED: 7/0
- 2020-21 BUDGET HEARING** The budget hearing was held. Following the hearing, a motion was made by Randy Rice , seconded by Dwight Goering, to approve the 2019-20 budget as presented.
MOTION CARRIED: 7/0
- APPROVAL OF CONSENT AGENDA** The motion was made by Craig Galle, seconded by Rick Kohl, to approve the consent agenda as published.
MOTION CARRIED: 7/0
- HIRING** The motion was made by Craig Galle, seconded by Dwight Goering, to approve the hiring of David Bowen, Transportation; Vicky Kessler, 0.5 Pre-K Aid; Brooke Bumgarner, 0.5 Pre-K Aid for the 2020-21 school year.
MOTION CARRIED: 7/0
- 2020-21 CALENDAR AMENDMENT** The motion was made by Josh Allenbach, seconded by Craig Galle, to approve the calendar amendment of a 1:00pm

dismissal weekly on Wednesdays for the first 9 weeks for on-site learners.

MOTION FAILS: 3/4

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the calendar amendment for a 4 day on-site student schedule for the first 9 weeks (M/Tu/Th/F). Wednesdays beginning on 9/16 for all USD 423 students will be remote learning. On-site Pre-K students will meet M/Tu/Th/F for at least the first 9 weeks.

MOTION CARRIES: 5/2

APPLICATION FOR PAYMENT

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the Application and Certification for Payment for a total of \$1,451,629.01 to be paid to Vogts Construction.

MOTION CARRIED: 7/0

STUDENT HANDBOOKS

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the Student Handbooks for the 2020-21 school year as amended.

MOTION CARRIED: 7/0

EARLY GRAD REQUESTS

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Early Graduation requests of Silas Courtney, Alahna Wheat, and Katelynn Miller as presented.

MOTION CARRIED: 7/0

NEXT REGULAR MEETING

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

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:52pm.

President

Clerk