

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, JULY 27, 2020
USD 423 AUDITORIUM**

UNOFFICIAL MINUTES

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Michael Beasley, on Monday, July 27, 2020 at 7:00 a.m. The meeting was conducted in the USD 423 Auditorium.

THOSE PRESENT

Board Members: Rick Kohl, Josh Allenbach, Michael Beasley, Craig Galle via Phone, Randy Rice, Jacque Schmidt & Dwight Goering; Superintendent: George Leary; Clerk: Shelby Graber; Guests: Darreld Toothman, Bill Zerger, Galen Unruh

APPROVAL OF AGENDA

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the agenda as presented.
MOTION CARRIED: 6/0

Rick Kohl arrived at 7:01am

**2020/21 BUDGET HEARING
DATE SET**

The motion was made by Josh Allenbach, seconded by Jacque Schmidt, to approve the public hearing date and time for the 2020-21 school budget for August 10, 2020 at 7:00p.m.
MOTION CARRIED: 7/0

**GREER GYM GUARANTEED
MAXIMUM PRICE**

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the Guaranteed Maximum Price for Greer Gym (\$281,001), and Alternate Bid #2 (\$5,675) for a total of \$286,676.
MOTION CARRIED: 7/0

**GREER GYM WEST WALL
REPAIR**

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the Greer Gym West Wall Repairs for a total of \$48,378.
MOTION CARRIED: 7/0

Michael Beasley left the meeting at 8:10am.

Randy Rice left the meeting at 8:14am.

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, August 10, 2020 at 7:00pm in the Auditorium.

ADJOURNMENT

Craig Galle declared the meeting adjourned at 8:25am.

President

Clerk