

**REGULAR MEETING
BOARD OF EDUCATION
THURSDAY, NOVEMBER 17, 2022
BOARD ROOM
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 Thursday, November 17, 2022, at 7:00 p.m. The meeting was conducted in the Board Room.
- THOSE PRESENT** Board Members: Dwight Goering via phone, Craig Galle, Josh Allenbach, Brad Jantz, Jacque Schmidt, Ryan Koehn, Michael Beasley; Superintendent: Cody Rierson; Clerk: Shelby Graber;
- APPROVAL OF AGENDA** The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the agenda as presented.
MOTION CARRIED: 6 / 0
- Josh Allenbach arrived at 7:02 a.m.
- EXECUTIVE SESSION** Michael Beasley moved that the board recess into executive session to discuss an individual employee's performance for the purpose of discussing matters of non-elected personnel under KOMA. Those to be in attendance should include members of the board, the Superintendent. This executive session shall begin at 7:03 a.m. at this place with the board reconvening at this site at 7:18 a.m.
Seconded by Craig Galle.
MOTION CARRIED: 7 / 0
- EXECUTIVE SESSION** Michael Beasley moved that the board recess into executive session to discuss an individual employee's evaluation for the purpose of discussing matters of non-elected personnel under KOMA. Those to be in attendance should include members of the board, the Superintendent. This executive session shall begin at 7:18 a.m. at this place with the board reconvening at this site at 7:50 a.m.
Seconded by Josh Allenbach.
MOTION CARRIED: 6 / 0
- RESIGNATION** The motion was made by Dwight Goering, seconded by Craig Galle, to approve the resignation of Leslie Schrag, Food Service Director and Transportation Para effective November 15.
MOTION CARRIED: 7 / 0
- NEXT REGULAR MEETING** The next regular board of education meeting will be Monday, December 12, 2022 at 7:00pm in the MHS Library.
- ADJOURNMENT** Michael Beasley declared the meeting adjourned at 7:50 a.m.

President

Clerk