

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, DECEMBER 5, 2022
USD 423 BOARD ROOM**

UNOFFICIAL MINUTES

- CALL TO ORDER** The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Pro Tempore Jacque Schmidt, on Monday, December 5, 2022, at 7:00 a.m. The meeting was conducted in the USD 423 Board Room.
- THOSE PRESENT** Board Members: Jacque Schmidt, Ryan Koehn, Brad Jantz, & Josh Allenbach; Superintendent: Cody Rierison; Clerk: Shelby Graber; Staff: Melissa Helms, Adam Robb
- APPROVAL OF AGENDA** The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the agenda as presented.
MOTION CARRIED: 4 / 0
- 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, USD 423 Negotiations Team, and then Superintendent. This executive session shall begin at 7:06 a.m. at this place with the board reconvening at this site at 7:45 a.m. Seconded by Josh Allenbach.
MOTION CARRIED: 4 / 0
- NEXT REGULAR MEETING** The next regular board of education meeting will be Monday, December 12, 2022 at 7:00pm in the HS Library.
- ADJOURNMENT** Jacque Schmidt declared the meeting adjourned at 7:45a.m.

President

Clerk