

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, DECEMBER 12, 2022
MHS LIBRARY
UNOFFICIAL MINUTES**

- CALL TO ORDER** The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by Vice-President Craig Galle, on Monday, December 12, 2022, at 7:00 p.m. The meeting was conducted in the MHS Library.
- THOSE PRESENT** Board Members: Dwight Goering, Craig Galle, Josh Allenbach, Brad Jantz, Jacque Schmidt; Superintendent: Cody Rierson; Clerk: Shelby Graber; Staff: Rebecca Khosravipour; Guest: Becky King, Mr. Lange’s Government Class.
- APPROVAL OF AGENDA** The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 4 / 0
- APPROVAL OF CONSENT AGENDA** The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the consent agenda as presented.
MOTION CARRIED: 4 / 0
Brad Jantz arrived at 7:01pm.
- RETIREMENT** The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the retirements of Kelly Kohl, 6-8 Math Teacher & MS Quiz Bowl Sponsor; and Vance Unrau, HS Physical Education/History Teacher, Athletic Director, HS Boys Head Basketball Coach and MS Boys Assistant Football Coach at the end of the 2022-23 school year.
MOTION CARRIED: 5 / 0
- HIRING** The motion was made by Josh Allenbach, seconded by Jacque Schmidt, to approve the hiring of Valerie Kane, Kitchen Manager; and Julie Nightingale, PRN Cook.
MOTION CARRIED: 5 / 0
- BOND** The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the purchase of an Intercom and Phone System for MMS from Pinnacle for \$2185 as

presented.

MOTION CARRIED: 5 / 0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be
Monday, January 9, 2023, at 7:00pm in the MHS Library.

ADJOURNMENT

Vice-President Craig Galle declared the meeting adjourned
at 7:50pm.

President

Clerk