

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, NOVEMBER 14, 2022
MHS LIBRARY
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, November 14, 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, Michael Beasley; Superintendent: Cody Rierson; Clerk: Shelby Graber; Staff: Rebecca Khosravipour; Guest: Mr. Lange's Government Class, Annie Toews.
- APPROVAL OF AGENDA** The motion was made by Craig Galle, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 6 / 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: 6 / 0
- BOND UPDATE - BADGE READER** The motion was made by Jacque Schmidt, seconded by Brad Jantz, to approve the purchase of an additional two badge readers for the elementary school as presented.
MOTION CARRIED: 6 / 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 7:44 p.m. at this place with the board reconvening at this site at 7:47p.m.
Seconded by Craig Galle.
MOTION CARRIED: 6 / 0
- 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 7:53 p.m. at this place with the board reconvening at this site at 8:33 p.m.
Seconded by Craig Galle.
MOTION CARRIED: 6 / 0

NEXT SPECIAL MEETING The next special board of education meeting will be Thursday, December 17, 2022 at 7:00pm in the BOE Room.

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 8:33pm.

President

Clerk