

**SPECIAL MEETING
BOARD OF EDUCATION
TUESDAY, DECEMBER 20, 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 Vice-President Craig Galle, on Tuesday, December 20, 2022, at 7:00 a.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT Board Members: Dwight Goering (via phone), Michael Beasley (via phone), Craig Galle, Jacque Schmidt, Ryan Koehn, Brad Jantz, & Josh Allenbach (via phone); Superintendent: Cody Rierson; Clerk: Shelby Graber;

APPROVAL OF AGENDA The motion was made by Ryan Koehn, seconded by Brad Jantz, to approve the agenda as presented.
MOTION CARRIED: 7 / 0

PERSONNEL The motion was made by Jacque Schmidt, seconded by Ryan Koehn, to approve the addition of a 1.0 FTE Activities Director / Teacher / Administrator Position for the 2023-24 school year as presented.
MOTION CARRIED: 7 / 0

CLASSIFIED SUB PAY The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve Classified Substitute Pay at \$10.00/hour as presented.
MOTION CARRIED: 7 / 0

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

ADJOURNMENT Jacque Schmidt declared the meeting adjourned at 7:17a.m.

President

Clerk