

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, JUNE 12, 2023
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, June 12, 2023, at 7:00 p.m. The meeting was conducted in the MHS Library.

THOSE PRESENT

Board Members: Michael Beasley, Dwight Goering, Craig Galle, Josh Allenbach, Brad Jantz, Jacque Schmidt, Ryan Koehn; Superintendent: Cody Rierson; Clerk: Shelby Graber; Guests: Brian DenHartog, Kyle Neufeld.

APPROVAL OF AGENDA

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 7 / 0

**APPROVAL OF CONSENT
AGENDA**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the consent agenda as presented.
MOTION CARRIED: 7 / 0

BUS PURCHASE

The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the purchase of a School Bus not to exceed \$120,000 as presented.
MOTION CARRIED: 7 / 0

OUT OF STATE TRAVEL

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the out of state travel for the HS Girls Basketball team to Tulsa, Oklahoma on June 19-21; and HS FFA to Indianapolis, Indiana on November 1-4, 2023.
MOTION CARRIED: 7 / 0

RESIGNATION

The motion was made by Jacque Schmidt, seconded by Ryan Koehn, to approve the resignations of Kristen Wedel, Kitchen Staff; and Jason Rains, Head HS Baseball Coach.
MOTION CARRIED: 7 / 0

HIRING

The motion was made by Josh Allenbach, seconded by Brad Jantz, to approve the hiring of Ryan Martin, MS Quiz Bowl Coach; Jim Preston, Head HS Baseball Coach; Jack Conkling, Assistant HS Baseball Coach; Dale Koehn, Bus Driver; for the 2023-24 School Year.
MOTION CARRIED: 7 / 0

EXECUTIVE SESSION

Michael Beasley moved that the board recess into executive session for the purpose of discussing: matters relating to employer-employee negotiations pursuant to KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 8:01 p.m. at this place with the board reconvening at this site at 8:16 p.m. Seconded by Brad Jantz.

MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, June 12, 2023, at 7:00pm in the MHS Library.

ADJOURNMENT

President Michael Beasley declared the meeting adjourned at 8:19pm.

President

Clerk