

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, AUGUST 14, 2023  
USD 423 BOARD ROOM**

**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, August 14, 2023 at 7:00 p.m. The meeting was conducted in the MHS BOE Room.
- THOSE PRESENT** Board Members: Michael Beasley, Ryan Koehn, Dwight Goering, Craig Galle, Brad Jantz, Jacque Schmidt & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Rebecca Khosravipour, Hilarie Hecox; Guests: Christina Henson, Kyle Neufeld; Jeremy Moore.
- APPROVAL OF AGENDA** The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the agenda as amended to include the following: 7.12 Early Graduation Request.  
MOTION CARRIED: 7 / 0
- 2022-23 FINANCIAL AUDIT** The motion was made by Craig Galle, seconded by Dwight Goering, to approve the 2022-23 Fiscal Audit Report as presented by Christina Henson with The Loyd Group.  
MOTION CARRIED: 7 / 0
- APPROVAL OF CONSENT AGENDA** The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the consent agenda as published.  
MOTION CARRIED: 7 / 0
- BOARD GOALS REVIEW** The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the updated Board Goals as presented by Dr. Rierson.  
MOTION CARRIED: 7 / 0
- HIRING** The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the hiring of Cara Craig, 4<sup>th</sup> Grade Teacher; Ann Koehn, Intervention Teacher; Vicky Kessler, PRN Summer Maintenance; Courtney Moddelmog, PRN Summer Maintenance; Sabrina Peavy, HS VB Assistant Coach; Tammy Diaz, PT Cook; Shelby Graber, MS Assistant VB Coach; Jessica Wulf, Sub-Calling Stipend; for the 23-24 school year.

MOTION CARRIED: 7 / 0

**RESOLUTION #202301**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve Resolution #202301 expressing the property taxation policy of USD 423 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2023-2024 as presented. RNR Hearing will take place on September 11, 2023 at 6:45pm.

MOTION CARRIED: 7 / 0

**2023-24 BUDGET  
HEARING DATE**

The motion was made by Craig Galle, seconded by Jacque Schmidt, to approve the public hearing date and time for the 2023-24 school budget for September 11, 2023, at 6:50 p.m.

MOTION CARRIED: 7 / 0

**NEGOTIATED  
AGREEMENT**

The motion was made by Josh Allenbach, seconded by Jacque Schmidt, to approve the Negotiated Agreement as presented.

MOTION CARRIED: 7 / 0

**NEWTON  
COOPERATIVE  
AGREEMENT**

The motion was made by Dwight Goering, seconded by Ryan Koehn, to approve the Newton CTE Cooperative Agreement as presented.

MOTION CARRIED: 7 / 0

**NURSING AGREEMENT**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the Nursing Cooperative Agreement for the 2023-24 school year as presented.

MOTION CARRIED: 7 / 0

**SUBSTITUTE  
HANDBOOK 23-24**

The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the Substitute Handbook for the 2023-24 school year as presented.

MOTION CARRIED: 7 / 0

**SUPERINTENDENT  
CONTRACT**

The motion was made by Dwight Goering, seconded by Ryan Koehn, to renew the superintendent contract for two years.

MOTION CARRIED: 7 / 0

**PREVENTATIVE  
MAINTENANCE  
AGREEMENT**

The motion was made by Dwight Goering, seconded by Craig Galle, to approve the Preventative Maintenance Agreement with Kruse Corp. for \$19,956 as presented.

MOTION CARRIED: 7 / 0

**MATERNITY LEAVE**

The motion was made by Dwight Goering, seconded by Craig Galle, to approve the extended maternity leave for Sarah Willis as presented for 30 days during the 2023-24 school year.  
MOTION CARRIED: 7 / 0

**CLUB ACCOUNTS**

The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve the closing of the Class of 2022 Activity Account as presented.  
MOTION CARRIED: 7 / 0

The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the creation of the Class of 2027 Activity Account as presented.  
MOTION CARRIED: 7 / 0

**EARLY GRADUATION REQUEST**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the Early Graduation Request for Haley Everhart pending acceptance to HCC as presented.  
MOTION CARRIED: 7 / 0

**EXECUTIVE SESSION**

Michael Beasley moved that the board recess into executive session for the purpose of discussing matters relating to non-elected personnel under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 8:56pm at this place with the board reconvening at this site at 9:21pm. Seconded by Craig Galle.  
MOTION CARRIED: 7 / 0

**2023-24 BUDGET HEARING**

The public hearing date and time for the 2023-24 school budget for September 11, 2023, at 6:45 p.m. (Revenue Neutral Rate) and 6:50p.m. (Budget Hearing).

**NEXT REGULAR MEETING**

The next regular board of education meeting will be Monday, September 11, 2023, at 7:00pm in the MHS Library.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 9:21 p.m.

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**President**

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**Clerk**