SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, SEPTEMBER 18, 2023
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 President Michael Beasley, on Monday, September 18, 2023, at 7:00 a.m. The meeting was conducted in the USD 423 Board Room.
THOSE PRESENT	Board Members: Jacque Schmidt, Craig Galle, Dwight Goering (via phone), Ryan Koehn, Michael Beasley, Brad Jantz, & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber
APPROVAL OF AGENDA	The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the agenda as presented. MOTION CARRIED: 7 / 0
CLUB ACCOUNTS	The motion was made by Craig Galle, seconded by Dwight Goering, to approve the closing of the following Club Accounts: MHS TriM Music Honor Society as presented. MOTION CARRIED: 7 / 0
PAYMENT	The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the 403b Payment Plan to Vance Unrau and Kelly Kohl as presented. MOTION CARRIED: 7 / 0
NEXT REGULAR MEETING	The next regular board of education meeting will be Monday, October 9, 2023, at 7:00pm in the MHS Library.
ADJOURNMENT	President Michael Beasley declared the meeting adjourned at 7:08a.m.

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President **Clerk**