

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, JANUARY 8, 2024  
BOE 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, January 8, 2024 at 6:00 p.m. The meeting was conducted in the BOE Room.
- THOSE PRESENT** Board Members: Dwight Goering via phone, Craig Galle, Brad Jantz, Michael Beasley, Kyle Neufeld, Ryan Koehn, & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber.
- APPROVAL OF AGENDA** The motion was made by Josh Allenbach, seconded by Brad Jantz, to approve the agenda as presented.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- RECOGNITIONS** Dr. Rierson recognized members of the USD 423 board of education for School Board Recognition Month.
- APPROVAL OF CONSENT AGENDA** The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the consent agenda as amended to remove 3e) Dodge Caravan.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- 23-24 ACTIVITIES HANDBOOK** The motion was made by Josh Allenbach, seconded by Brad Jantz, to updated the 23-24 Activities Handbook as amended.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- 23-24 SUBSTITUTE HANDBOOK** The motion was made by Craig Galle, seconded by Josh Allenbach, to updated the 23-24 Substitute Handbook as amended.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- NEXT REGULAR MEETING** The next regular board of education meeting will be Monday, February 12, 2024 at 7:00pm at MHS Library.
- ADJOURNMENT** Michael Beasley declared the meeting adjourned at 6:44 p.m.

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**President**

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**Clerk**