

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, FEBRUARY 12, 2024
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, February 12, 2024 at 7:00 p.m. The meeting was conducted in the MHS Library.
- THOSE PRESENT** Board Members: Dwight Goering, Craig Galle, Brad Jantz, Michael Beasley, Kyle Neufeld, Ryan Koehn, & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Hilarie Hecox, Rebecca Khosravipour; Guests: Members of Mr. Lange’s Government Class; MS Girls Basketball Team and Coach Scheef; Dale Patrick, Betsy Davis, Casie Wiens.
- APPROVAL OF AGENDA** The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the agenda as presented.
MOTION CARRIED: 7 / 0
- RECOGNITIONS** Dr. Rierson and the board of education recognized players and coaches on the 2023-24 MS girls basketball team on their undefeated HOA League championship finish earlier this month. USD 423 is proud of their leadership both in the classroom and on the court.
- 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
- HIRING** The motion was made by Dwight Goering, seconded by Ryan Koehn, to approve the hiring of Dustan Kanitz and Ryan Martin, Assistant MS/HS Track Coaches for the 23-24 season as presented.
MOTION CARRIED: 6 / 1
- OUT-OF-STATE TRAVEL** The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve Out-of-State Travel for the Honors Art Trip with Mrs. Chisholm to Denver, Colorado, March 13-16, 2024.
MOTION CARRIED: 7 / 0

2024-25 TEXTBOOK & MATERIALS FEES

The motion was made by Josh Allenbach, seconded by Kyle Neufeld, to approve the 2024-25 Textbook and Materials Fees with no increase in fees as presented.
MOTION CARRIED: 7 / 0

2024-25 MEAL PRICES

The motion was made by Josh Allenbach, seconded by Kyle Neufeld, to approve the 2024-25 USD 423 Meal Prices with the increase to second milk to \$0.60 as presented.
MOTION CARRIED: 7 / 0

2023-24 CALENDAR UPDATE

The motion was made by Craig Galle, seconded by Dwight Goering, to approve changing the 2023-24 calendar as follows: Friday, March 22, 1:00pm Dismissal and Wednesday, March 27, Regular Schedule.
MOTION CARRIED: 7 / 0

JUNE BOE MEETING DATE UPDATE

The motion was made by Josh Allenbach, seconded by Brad Jantz, to approve moving the June BOE Meeting to June 17 at 7:00pm.
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 8:53 p.m. at this place with the board reconvening at this site at 9:38 p.m. Seconded by Craig Galle.
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 9:39 p.m. at this place with the board reconvening at this site at 10:19 p.m. Seconded by Josh Allenbach.
MOTION CARRIED: 7 / 0

NEXT REGULAR MEETING

The next regular board of education meeting will be Tuesday, March 5, 2024 at 7:00pm at MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 10:19 p.m.

President

Clerk