

**SPECIAL MEETING
BOARD OF EDUCATION
FRIDAY, MARCH 22, 2024
BOE 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 Friday, March 22, 2024 at 7:00 a.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 & Josh Allenbach;
Superintendent: Cody Rierson; Clerk: Shelby Graber.
- APPROVAL OF AGENDA** The motion was made by Dwight Goering, seconded by Craig Galle, to approve the agenda as presented.
MOTION CARRIED: 5 / 0 (Roll Call Vote)
- Josh Allenbach arrived at 7:01 a.m.
- 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 7:01 a.m. at this place with the board reconvening at this site at 7:16 a.m. Seconded by Brad Jantz.
MOTION CARRIED: 6 / 0 (Roll Call Vote)
- HIRING** The motion was made by Kyle Neufeld, seconded by Brad Jantz, to approve the hiring of Jennifer Becker, ES Student Support; for the 24-25 School Year as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)
- RESIGNATIONS** The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the resignation of Tammy Diaz, Custodian, effective immediately; Elizabeth Ratzlaff, MS ELA Teacher and MS VB Assistant Coach at the end of the 23-24 School Year as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Tuesday,
April 8, 2024 at 7:00pm at MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 7:19 a.m.

President

Clerk