

**SPECIAL MEETING
BOARD OF EDUCATION
TUESDAY, APRIL 23, 2024
BOE ROOM**

UNOFFICIAL MINUTES

- CALL TO ORDER** The Moundridge U.S.D. 423 Board of Education special meeting was called to order by Vice-President Craig Galle, on Tuesday, April 23, 2024, at 11:00 a.m. The meeting was conducted in the BOE Room.
- THOSE PRESENT** Board Members: Dwight Goering (via phone), Craig Galle (via phone), Brad Jantz, Kyle Neufeld (via phone), Ryan Koehn & Josh Allenbach (via phone); Superintendent: Cody Rierson; Clerk: Shelby Graber.
- APPROVAL OF AGENDA** The motion was made by Ryan Koehn, seconded by Brad Jantz, to approve the agenda as presented.
MOTION CARRIED: 5 / 0 (Roll Call Vote)
- Dwight Goering arrived at 11:02 a.m.
- K-5 MATH CURRICULUM** The motion was made by Ryan Koehn, seconded by Brad Jantz, to approve the adoption of the i-Ready Math Curriculum as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)
- INTERVENTION POSITION** The motion was made by Kyle Neufeld, seconded by Dwight Goering, to approve the continuation of the Interventionist position as presented.
MOTION FAILED: 3 / 3 (Roll Call Vote)
- INTERVENTION POSITION** The motion was made by Josh Allenbach, seconded by Ryan Koehn, to approve the continuation of the Interventionist position for one year (24-25 school year) to be re-evaluated annually as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)
- HIRING** The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the hiring of Chelsea Cannizzo, 1st Grade Teacher; Bethany Faibon, 6-8 ELA Teacher; Jill Robb, Interventionist; for the 24-25 School Year as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)

RESIGNATION

The motion was made by Dwight Goering, seconded by Kyle Neufeld, to approve the resignation of Jasmine Barrett, PreK Aide, effective at the end of the 23-24 school year; and the retirement of Bret Lange, MS/HS Weights & Social Sciences Teacher, HS Ass't Football & HS Ass't Track 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, May 13, 2024 at 7:00pm at MHS Library.

ADJOURNMENT

Craig Galle declared the meeting adjourned at 11:22 a.m.

President

Clerk