

**SPECIAL MEETING
BOARD OF EDUCATION
FRIDAY, MAY 31, 2024
BOE ROOM**

OFFICIAL 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, May 30, 2024, at 7:00 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), Michael Beasley; 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: 7 / 0 (Roll Call Vote)
- 2024 BUDGET AMENDMENT HEARING DATE** The motion was made by Craig Galle, seconded by Jacque Schmidt, to approve the public hearing date and time for the 2023-24 school budget amendment for June 17, 2024, at 6:50 p.m.
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- BUDGET AMENDMENT HEARING** The public hearing date and time for the 2023-24 school budget amendment will be June 17, 2024, at 6:50 p.m at the MHS Library.
- NEXT REGULAR MEETING** The next regular board of education meeting will be Monday, June 17, 2024 at 7:00pm at MHS Library.
- ADJOURNMENT** Michael Beasley declared the meeting adjourned at 7:22 a.m.

President

Clerk