

**SPECIAL MEETING
BOARD OF EDUCATION
THURSDAY, JULY 25, 2024
USD 423 BOARD ROOM**

UNOFFICIAL MINUTES

- CALL TO ORDER** The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by Vice-President Craig Galle, on Thursday, July 25, 2024, at 7:30 a.m. The meeting was conducted in the Board Room.
- THOSE PRESENT** Board Members: Ryan Koehn, Dwight Goering (via phone), Craig Galle, Brad Jantz, Kyle Neufeld & Josh Allenbach (via phone); Superintendent: Cody Rierson; Clerk: Shelby Graber.
- APPROVAL OF AGENDA** The motion was made by Brad Jantz, seconded by Craig Galle, to approve the agenda as presented.
MOTION CARRIED: 4 / 0 (Roll Call Vote)
- Ryan Koehn and Kyle Neufeld arrived at 7:32am.
- TRANSPORTATION** The motion was made by Ryan Koehn, seconded by Kyle Neufeld, to approve the purchase of the Mini-Bus for \$93,776 and the purchase of 2 utility vehicles for up to \$120,000 as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)
- DISPOSAL OF EQUIPMENT** The motion was made by Brad Jantz, seconded by Ryan Koehn, to approve the disposal of the Honda, Suburband, and Wildcat Wagon, as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)
- HIRING** The motion was made by Kyle Neufeld, seconded by Ryan Koehn, to approve the hiring of Kate Plunkett, MS Girls Assistant BB Coach; Jason Smoker, Assistant XC Coach; Morgan Carter, Sub Calling; Don Den Hartog, Bus Driver; Patty Den Hartog, Bus Driver; for the 24-25 school year as presented.
MOTION CARRIED: 6 / 0 (Roll Call Vote)
- NEXT REGULAR MEETING** The next regular board of education meeting will be Monday, August 14, 2025, at 7:00pm in the MHS Library.
- ADJOURNMENT** Craig Galle declared the meeting adjourned at 8:02a.m.

President

Clerk