

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, AUGUST 12, 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 President Michael Beasley, on Monday, August 12, 2024 at 7:00 p.m. The meeting was conducted in the MHS BOE Room.

THOSE PRESENT Board Members: Michael Beasley, Ryan Koehn, Dwight Goering, Craig Galle, Brad Jantz, Kyle Neufeld & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Rebecca Khosravipour, Hilarie Hecox; Guests: John Regier, Becky King, James Davis, Jeremy Moore, Jeremy Johnson.

APPROVAL OF AGENDA The motion was made by Craig Galle, seconded by Ryan Koehn, to approve the agenda presented.
MOTION CARRIED: 6 / 0

Craig Galle arrived at 7:02pm.

APPROVAL OF CONSENT AGENDA The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the consent agenda as published.
MOTION CARRIED: 7 / 0

HIRING The motion was made by Dwight Goering, seconded by Craig Galle, to approve the hiring of Britney Stos, HS Ass't VB Coach; and Amber Gearhart, Cook; for the 24-25 school year.
MOTION CARRIED: 7 / 0

2023-24 FINANCIAL AUDIT The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the 2023-24 Fiscal Audit Report as presented by John Regier with The Loyd Group.
MOTION CARRIED: 7 / 0

RESOLUTION #2402 The motion was made by Kyle Neufeld, seconded by Dwight Goering, to approve Resolution #2402 expressing the property taxation policy of USD 423 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2024-2025 as presented. RNR Hearing will take place on September 9, 2024 at

6:45pm.

MOTION CARRIED: 7 / 0

**2024-25 BUDGET
HEARING DATE**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the public hearing date and time for the 2024-25 school budget for September 9, 2024, at 6:50 p.m.

MOTION CARRIED: 7 / 0

**NEGOTIATED
AGREEMENT**

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the Negotiated Agreement as presented.

MOTION CARRIED: 7 / 0

**RESOLUTION #2401
REGION G HAZARD
MITIGATION PLAN**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the Region G Hazard Mitigation Plan (Resolution #2401) as presented.

MOTION CARRIED: 5 / 2

**STUDENT HANDBOOKS
24-25**

The motion was made by Kyle Neufeld, seconded by Dwight Goering, to approve the MES, MHS & MHS Student Handbooks for the 2024-25 school year as presented.

MOTION CARRIED: 7 / 0

**2024-25 BUDGET
HEARING**

The public hearing date and time for the 2024-25 school budget for September 9, 2024, at 6:45 p.m. (Revenue Neutral Rate) and 6:50p.m. (Budget Hearing).

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday, September 9, 2024, at 7:00pm in the MHS Library.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:35 p.m.

President

Clerk