

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, SEPTEMBER 9, 2024
MHS LIBRARY**

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 Monday, September 9, 2024, at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: Dwight Goering, Craig Galle, Brad Jantz, Kyle Neufeld & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber; Principals: Rebecca Khosravipour, Hilarie Hecox; Guests: Members of Mr. Lange's Government Class.

**USD 423 SCHOOL
BUILDING NEEDS &
STATE ASSESSMENTS**

Members of the board of education were provided a copy of the Building Needs & State Assessments for their records. Superintendent Rierson reviewed and evaluated the information presented for each district building including: Moundridge Elementary, Middle and High School individually. This information was used to guide the building of the District Budget for the 2024-25 school year.

**REVENUE NEUTRAL
RATE RESOLUTION
NO. 202401**

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the resolution expressing the property taxation policy of Moundridge USD 423 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2024-2025. Roll call vote was taken.
MOTION CARRIED: 5 / 0

**2024-25 BUDGET
HEARING**

The budget hearing was held. Following the hearing, a motion was made by Kyle Neufeld, seconded by Dwight Goering, to approve the 2024-25 budget as presented.
MOTION CARRIED: 5 / 0

**LOCAL OPTION
BUDGET RESOLUTION**

The motion was made by Kyle Neufeld, seconded by Dwight Goering, to approve the LOB Resolution for the 2024-25 Budget as presented.
MOTION CARRIED: 5 / 0

APPROVAL OF AGENDA

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 5 / 0

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Kyle Neufeld, seconded by Josh Allenbach, to approve the consent agenda as published.
MOTION CARRIED: 5 / 0

RESIGNATION

The motion was made by Josh Allenbach, seconded by Brad Jantz, to approve the resignation of Scott Frobenius, Maintenance; as presented.
MOTION CARRIED: 5 / 0

HIRING

The motion was made by Brad Jantz, seconded by Kyle Neufeld, to approve the hiring of Bethany Faimon, MS Quiz Bowl Coach; Abby Wesenberg, PRN Custodian; Tim Greenwalt, PRN Custodian; as presented.
MOTION CARRIED: 5 / 0

MRC AGREEMENT

The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the MRC/USD 423 Cooperative Agreement as presented.
MOTION CARRIED: 5 / 0

**EARLY GRADUATION
REQUEST**

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve the Early Graduation Request for Dennis Blickhahn as presented.
MOTION CARRIED: 5 / 0

Ryan Koehn arrived at 7:46p.m.

EXECUTIVE SESSION

Craig Galle moved that the board recess into executive session for the purpose of discussing: matters relating to actions adversely or favorably affecting a student pursuant to KOMA. Those to be in attendance should include members of the board, MHS Principal, and the Superintendent. This executive session shall begin at 7:47p.m. at this place with the board reconvening at this site at 8:12p.m. Seconded by Brad Jantz.
MOTION CARRIED: 5 / 0

**NEXT REGULAR
MEETING**

The next regular board of education meeting will be Monday, October 14, 2024 at 7:00pm at USD 423 Board Room.

ADJOURNMENT

Craig Galle declared the meeting adjourned at 8:12pm.

President

Clerk