

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, DECEMBER 9, 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, December 9, 2024, at 7:00 p.m. The meeting was conducted in the USD 423 Board 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; Staff: Kelsi Chisholm, Coach Shelby Beaudoin, Guests: Members of Mr. Lange's Government Class, MHS Cross Country Team.

**APPROVAL OF AGENDA**

The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve the agenda as presented.  
MOTION CARRIED: 7 / 0

**RECOGNITIONS**

Dr. Rierson and members of the board of education celebrated the Moundridge High School State Cross Country team and coaches on their successful season this fall. The boys team finished 6<sup>th</sup> at state in their first team appearance at the State meet in school history.

**APPROVAL OF  
CONSENT AGENDA**

The motion was made by Ryan Koehn, seconded by Kyle Neufeld, to approve the consent agenda as published.  
MOTION CARRIED: 7 / 0

**RESIGNATION**

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the resignation of Lola Shrimplin, Custodian; as presented.  
MOTION CARRIED: 7 / 0

**CLUB ACCOUNT – MHS  
TRAP SHOOTING CLUB**

The motion was made by Ryan Koehn, seconded by Josh Allenbach, to approve the creation of the MHS Trap Shooting Club and Club Account as presented.  
MOTION CARRIED: 7 / 0

**BOE POLICY UPDATES**

The motion was made by Josh Allenbach, seconded by Dwight Goering, to approve December BOE Policy updates

as presented.

MOTION CARRIED: 7 / 0

**RESOLUTION 12924**

The motion was made by Dwight Goering, seconded by Josh Allenbach, to approve Resolution 12924 regarding the proposed MRC mill rate increase to 3.0 mills in 2025 as presented.

MOTION CARRIED: 5 / 2

**NEW POSITION – MS PRINCIPAL**

The motion was made by Ryan Koehn, seconded by Kyle Neufeld, to approve the addition of a 4-8<sup>th</sup> MS Principal in the 2025-26 school year as presented.

MOTION CARRIED: 7 / 0

**EXECUTIVE SESSION**

Michael Beasley moved that the board recess into executive session for the purpose of discussing matters relating to non-elected personnel under KOMA. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 8:38 p.m. at this place with the board reconvening at this site at 9:03 p.m. Seconded by Ryan Koehn.

MOTION CARRIED: 7 / 0

**NEXT REGULAR MEETING**

The next regular board of education meeting will be Monday, January 13, 2025, at 7:00pm at USD 423 Board Room.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 9:03pm.

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**President**

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**Clerk**