

**SPECIAL MEETING  
BOARD OF EDUCATION  
WEDNESDAY, FEBRUARY 5, 2025  
USD 423 BOARD ROOM  
UNOFFICIAL MINUTES**

- CALL TO ORDER** The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President, Michael Beasley, on Wednesday, February 5, 2025, at 8:00 a.m. The meeting was conducted in the Board Room.
- THOSE PRESENT** Board Members: Michael Beasley, Josh Allenbach, Ryan Koehn (via phone), Dwight Goering (via phone), Craig Galle, Brad Jantz, Kyle Neufeld (via phone); Superintendent: Cody Rierson; Clerk: Shelby Graber
- APPROVAL OF AGENDA** The motion was made by Joah Allenbach, seconded by Craig Galle, to approve the agenda as presented.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- DISPOSAL OF EQUIPMENT** The motion was made by Joah Allenbach, seconded by Craig Galle, to authorize the disposal of equipment – football helmets, as presented.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- HIRING** The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the hiring Kelsi Chisholm, MS Principal; Travis Schafer, ES Principal, for the 2025-26 school year; and Samuel Wright, Custodian, Janine Schafer, P/T Custodian, effective immediately; as presented.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- RESIGNATION** The motion was made by Craig Galle, seconded by Josh Allenbach, to approve the resignations of Jennifer Shallcross, P/T Custodian; Lincoln Koehn, MS Ass't Football Coach; and Brad Koehn, MS Ass't Football Coach; as presented.  
MOTION CARRIED: 7 / 0 (Roll Call Vote)
- NEXT REGULAR MEETING** The next regular board of education meeting will be Monday, February 17, 2024, at 7:00pm in the MHS Library.
- ADJOURNMENT** Michael Beasley declared the meeting adjourned at 8:15 a.m.

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**President**

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**Clerk**