## SPECIAL MEETING BOARD OF EDUCATION TUESDAY, FEBRUARY 21, 2023 USD 423 BOARD ROOM

## **UNOFFICIAL MINUTES**

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CALL TO ORDER	The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Michael Beasley, on Tuesday, February 21, 2023, at 7:00 a.m. The meeting was conducted in the USD 423 Board Room.
THOSE PRESENT	Board Members: Dwight Goering (via phone), Michael Beasley, Craig Galle, Jacque Schmidt, Ryan Koehn, Brad Jantz, & Josh Allenbach; Superintendent: Cody Rierson; Clerk: Shelby Graber;
APPROVAL OF AGENDA	The motion was made by Jacque Schmidt, seconded by Josh Allenbach, to approve the agenda as presented.  MOTION CARRIED: 7 / 0
EXECUTIVE SESSION	Michael Beasley moved that the board recess into executive session for the purpose of discussing: Personnel matters of non-elected personnel pursuant to KOMA. Those to be in attendance should include members of the board, the Superintendent. This executive session shall begin at 7:00 a.m. at this place with the board reconvening at this site at 7:15a.m. Seconded by Josh Allenbach. MOTION CARRIED: 7/0
HIRING	The motion was made by Jacque Schmidt, seconded by Ryan Koehn, to approve the hiring of Jack Conkling, Physical Education/World History Teacher for the 2023-24 school year as presented.  MOTION CARRIED: 7 / 0
NEXT REGULAR MEETING	The next regular board of education meeting will be Monday, March 6, 2023, at 7:00pm in the MHS Library
ADJOURNMENT	President Michael Beasley declared the meeting adjourned at 7:18a.m.

Clerk

President