

**SPECIAL MEETING  
BOARD OF EDUCATION  
MONDAY, FEBRUARY 22, 2021  
USD 423 BOARD MEETING 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 Monday, February 22, 2021, at 6:03 p.m. The meeting was conducted in the USD 423 BOE Meeting Room.

**THOSE PRESENT**

Board Members: Michael Beasley, Randy Rice, Dwight Goering, Rick Kohl, Craig Galle, & Josh Allenbach, Jacque Schmidt; Clerk: Shelby Graber; Superintendent Candidate: Justin Wasmuth.

**APPROVAL OF AGENDA**

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the agenda as presented.

MOTION CARRIED: 7 / 0

**EXECTUIVE SESSION**

Michael Beasley moved that the board recess to executive session for the purpose of discussing personnel matters of non-elected personnel. Those to be in attendance should include members of the board, Clerk of the Board, Superintendent Candidate & spouse. The executive session shall begin at 6:05 p.m. at this place with the board reconvening in the USD 423 Board Room at 9:00 p.m. Seconded by Craig Galle.

MOTION CARRIED: 7 / 0

**NEXT SPECIAL BOARD MEETING**

The next special board of education meeting will be Wednesday, February 24, 2021 at 6:00pm at the USD 423 BOE Meeting Room.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 9:01 pm.

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**President**

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**Clerk**