

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, January 14, 2019 - 7:00 PM**  
**USD 423 Board Room**

- 1.0 Call to Order
- 2.0 Approval of Agenda
- 3.0 Communications / Recognitions
  - 3.1 Staff
  - 3.2 Public
  - 3.3 Recognitions
    - 3.3.1 Art
    - 3.3.2 Horizon Award – Ali Torr
    - 3.3.3 School Board Recognition Month
- 4.0 Consent Agenda
  - 4.1 Approval of Minutes
  - 4.2 Approval of Clerk’s Reports
  - 4.3 Approval of Treasurer’s Report
  - 4.4 Approval of Building Activity Fund Report
  - 4.5 Approval of Disposal of Equipment
    - 4.5.1 Table saw
  - 4.6 Approval of Donations
    - 4.6.1 Angel Tree
    - 4.6.2 Anonymous donation
    - 4.6.3 Anonymous donation
    - 4.6.4 Wagner donation
  - 4.7 Approval of Petty Cash Checks
- 5.0 Reports & Miscellaneous Business
  - 5.1 Boardmanship Reports
  - 5.2 The Learning Consortium Report
  - 5.3 Recreation Commission Report
  - 5.4 Board Member Reports
  - 5.5 Board Goals Review
  - 5.6 Director / Coordinator Reports
  - 5.7 Principal’s Reports: HS, MS, ES
  - 5.8 Superintendent’s Report
  - 5.9 Budget Report
- 6.0 Personnel
  - 6.1 Resignations-
    - 6.1.1 Nichole Greenwalt – Food Service
  - 6.2 Hiring-
    - 6.2.1 Annie Toews – Director of Maintenance
    - 6.2.2 Jan Graber – Food Service
- 7.0 Old Business
  - 7.1 Bond election
  - 7.2 District property
- 8.0 New Business

The next regular meeting is Monday, February 11, 2019 at 7:00 p.m. in the board meeting room.