

Moundridge Unified School District #423
Regular Meeting
Monday, June 11, 2018 - 7:00 PM
USD 423 Board Room

- 0.0 Call to Order
- 1.0 Approval of Agenda
- 2.0 Budget Hearing
- 3.0 Budget Approval
- 4.0 Communications / Recognitions
 - 4.1 Staff
 - 4.2 Public
 - 4.3 Recognitions Employee of the Year – Jean Cutting
- 5.0 Consent Agenda (pages 1-)
 - 5.1 Approval of Minutes
 - 5.2 Approval of Clerk’s Reports
 - 5.3 Approval of Treasurer’s Report
 - 5.4 Approval of Building Activity Fund Report
 - 5.5 Approval of Disposal of Equipment list provided
 - 5.6 Approval of Donations - Wedel donation to MHS FB team
 - 5.7 Approval of Petty Cash Checks
- 6.0 Reports & Miscellaneous Business (pages)
 - 6.1 Boardmanship Reports
 - 6.2 The Learning Consortium Report
 - 6.3 Recreation Commission Report
 - 6.4 Board Member Reports
 - 6.5 Board Goals Review
 - 6.6 Director / Coordinator Reports
 - 6.7 Principal’s Reports: HS, MS, ES
 - 6.8 Superintendent’s Report
- 7.0 Old Business
 - 7.1 Facility Project Update
 - 7.2 Student handbooks
 - 7.3 Pre-K update

8.0 New Business

- 8.1 Early Graduation Request
- 8.2 2017-2018 Fiscal Year Closure
- 8.3 2018-2019 Student Supply Lists
- 8.4 Child Internet Protection Act
- 8.5 New club accounts
 - 8.5.1 Class of 2022
- 8.6 Health Insurance update
- 8.7 Property Insurance 2018-2019
- 8.8 2018-2019 Coach and Sponsor list
- 8.9 May 22 debriefing
- 8.10 MHS boys basketball out of state travel
- 8.11 WSU Study proposal

9.0 Personnel (pages)

- 9.1 Resignation- Aaron Begnoche – Asst. Baseball Coach
Deon Durst – Asst. MS Football
- 9.2 Hiring- Les Schrag, summer maintenance
Patty Critchfield, summer maintenance
Karen Brunk, summer maintenance
Caley Modellmog, summer transportation
Emily Regier, MES library para
- 9.3 Executive Session- Discuss confidential student matters
Non-elected personnel

Next regular meeting: Monday, July 9, 2018 at 7:00 p.m. in the board meeting room.