

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, AUGUST 27, 2018
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 Monday, August 27, 2018 at 7:30 a.m. The meeting was conducted in the USD 423 board room.

THOSE PRESENT

Board Members: Emilie Rains, Michael Beasley, Craig Galle, Rick Kohl, Randy Rice & Jacque Schmidt;
Superintendent: George Leary; Clerk: Shelby Graber;
Guest: Randy Fogg.

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the agenda as presented.
MOTION CARRIED: 6/0

**2018/19 BUDGET HEARING
AND APPROVAL**

The budget hearing was held. Following the hearing, a motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the 2018/19 budget as presented.
MOTION CARRIED: 6/0

EXECUTIVE SESSION

Mike Beasley moved that the board recess into executive session for the purpose of discussing:
3) Matters relating to employer-employee negotiations.
Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 7:34 a.m. at this place with the board reconvening at this site at 7:44 a.m. Seconded by Craig Galle.
MOTION CARRIED: 6/0

**EXTENDED EXECUTIVE
SESSION**

Mike Beasley moved that the board extend the executive session for 5 minutes more, with the board reconvening at this site at 7:49 a.m. Seconded by Craig Galle.
MOTION CARRIED: 6/0

**CERTIFIED NEGOTIATED
AGREEMENT**

The motion was made by Mike Beasley, seconded by Craig Galle, to approve the 2018/19 Certified Negotiated Agreement as presented.
MOTION CARRIED: 6/0

**NEXT REGULAR
MEETING**

The next regular meeting is Monday, September 10 at 7:00pm in the board meeting room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 7:53 a.m.

President

Clerk