

**SPECIAL MEETING
BOARD OF EDUCATION
FRIDAY, JANUARY 11, 2019
USD 423 BOARD ROOM**

OFFICIAL MINUTES

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Michael Beasley, on Friday, January 11, 2018 at 7:01 a.m. The meeting was conducted in the USD 423 board room.

THOSE PRESENT

Board Members: Emilie Rains, Michael Beasley, Randy Rice, Jacque Schmidt & Dwight Goering; Superintendent: George Leary; Clerk: Shelby Graber; Guests: Randy Frazer, Murray McGee.

APPROVAL OF AGENDA

The motion was made by Dwight Goering; seconded by Randy Rice, to approve the agenda as presented.
MOTION CARRIED: 5/0

**DISTRICT OWNED
PROPERTY DISCUSSION**

Discussion was held between members of the board, Randy Frazer, and Murray McGee with regards to district owned property.

**NEXT REGULAR
MEETING**

The next regular meeting is Monday, January 14, 2019 at 7:00pm in the board meeting room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:01 a.m.

President

Clerk