

**SPECIAL MEETING  
BOARD OF EDUCATION  
WEDNESDAY, JULY 11, 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 Wednesday, July 11, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 board room.

**THOSE PRESENT**

Board Members: Emilie Rains, Michael Beasley, Craig Galle, Dwight Goering, Rick Kohl, Randy Rice & Jacque Schmidt; Superintendent: George Leary; Principal: Hilarie Hecox; Clerk: Shelby Graber; Guests: Tony Hoffman, Bill Zerger, Darold Toothman; James Nightingale, Philip Jordan; Al Vogts; Randy Fogg;

**APPROVAL OF AGENDA**

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the agenda as presented.  
MOTION CARRIED: 7/0

**NEXT REGULAR MEETING**

The next regular meeting is Monday, August 13 at 7:00pm in the board meeting room.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 9:30pm.

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**President**

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**Clerk**