

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, NOVEMBER 12, 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 Vice-President Emilie Rains on Monday, November 12, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 board room.

THOSE PRESENT

Board Members: Emilie Rains, Craig Galle, Dwight Goering, Rick Kohl, Randy Rice & Jacque Schmidt; Superintendent: George Leary; Principal: JoAnn Browne, Hilarie Hecox; Clerk: Shelby Graber; Staff: Matt Graber, Aaron Begnoche, Steven Watkins, Shery Kessler, Melissa Helms; Guests: Kristen Stucky, Bill Zerger, Taylore Kent, Tony Hoffman, Adrian Neufeld, Cayman Wiens, Nathan Ginder, Michael Santoya, Jordan Ediger, Greg Fast, Randy Fogg, MacKenzie Porter, Remington Creed, Alec Thach, Arturo Vivanco-Noriega, Kevin Vivanco-Noriega, Kiley Randolph, MHS Volleyball Team and Coaches, HOA All-League & District 6 Honor Band & Choir Members, Keith Janzen

APPROVAL OF AGENDA

The motion was made by Craig Galle, seconded by Jacque Schmidt, to approve the amended agenda to include: Athletic Training Service Agreement.

MOTION CARRIED: 6/0

RECOGNITIONS

The board recognized members of the MHS Volleyball Team on their 3rd place finish at the 1A State Volleyball Tournament.

The board recognized members of the HOA All-League and District 6 Honor Band and Choir.

**APPROVAL OF CONSENT
AGENDA**

The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the agenda as presented.

MOTION CARRIED: 6/0

TECH DIRECTOR'S REPORT Tech Director, Steven Watkins, presented to the superintendent and members of the board district-wide technology updates.

2017/18 AUDIT The motion was made by Randy Rice, seconded by Rick Kohl, to approve the 2017/18 Audit Report as presented by Keith Janzen with Swindoll, Janzen, Hawk and Loyd.
MOTION CARRIED: 6/0

RESIGNATION The motion was made by Jacque Schmidt seconded by Dwight Goering, to approve the resignation of Tim Greenwalt, Custodian.
MOTION CARRIED: 6/0

HIRING The motion was made by Randy Rice, seconded by Craig Galle, to approve the hiring of Douglas Poole, Custodian; and Jared Kaufman as MHS Head Baseball Coach.
MOTION CARRIED: 6/0

ATHLETIC TRAINER CONTRACT FOR 2018/19 The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve the 2018/19 Athletic Trainer Service Agreement.
MOTION CARRIED: 6/0

NEXT REGULAR MEETING The next regular meeting is Monday, December 10 at 7:00pm in the board meeting room.

ADJOURNMENT Emilie Rains declared the meeting adjourned at 8:17pm.

President

Clerk