

**SPECIAL MEETING
BOARD OF EDUCATION
TUESDAY, OCTOBER 2, 2018
MES LUNCH 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 Tuesday, October 2, 2018 at 6:58 p.m. The meeting was conducted in the MES Lunch Room.

THOSE PRESENT

Board Members: Emilie Rains, Michael Beasley, Randy Rice, Rick Kohl & Jacque Schmidt;
Superintendent: George Leary; Board Clerk: Shelby Graber; Staff: JoAnn Browne; Guests: Al Vogts, Bill Zerger, Bryan Zerger, Kevin Schmidt, Marcia Huxman, Carol Zerger, Michael Carpenter, Randall Carpenter, Stephanie Carpenter, Randy Fogg, Dwayne Willis, Darold Toothman, Stephanie Pfeiff, Dennis Pfeiff, Murray McGee, Heather McGee, Katy Schrag, Philip Jordan, James Nightingale, Carla Stucky, Shelly Allenbach, Ben Schmidt, Scott Seirer

APPROVAL OF AGENDA

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

COMMUNITY MEETING

Discussion was held by the Board of Education with input from Alloy Architects and Vogt's Construction with regards potential to facility updates.

NEXT REGULAR MEETING

The next regular meeting is Monday, October 8 at 7:00pm in the board meeting room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 9:22 p.m.

President

Clerk