

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, OCTOBER 8, 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, October 8, 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, Jacque Schmidt, Rick Kohl, Randy Rice &; Superintendent: George Leary; Principal: Hilarie Hecox; Clerk: Shelby Graber; Staff: Kelly Kohl, Tammy Fast, Vance Unrau, Brian Holloway; Guests: Bill Zerger, James Nightingale, Katy Schrag, Jason Creed, Darreld Toothman; Vicky Kessler, Cayman Wiens, Gage Diederich, Adrian Neufeld, Ellika Ptacek, Jodi Holloway, Collin Kohl, Trevor Kohl, Dillon Vogts, Jamya O'Quinn, Michael Suarez, Keira Sebrant, Ellen Durst, Laura Ullom-Minnich, Kaela Helms, Cassidy Finley, Philip Jordan, Kevin Vivanco

APPROVAL OF AGENDA

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the agenda as presented.
MOTION CARRIED: 7/0

RECOGNITION

Trevor Kohl was recognized as a National Merit Commended Student. Trevor's performance has ranked him amongst an elite group of students in the United States this year.

**APPROVAL OF CONSENT
AGENDA**

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

RESIGNATION

The motion was made by Jacque Schmidt, seconded by Craig Galle, to approve the resignation of Tim Greenwalt, effective October 19, 2018.
MOTON CARRIED: 7/0

**FACILITY UPDATE
DISCUSSION**

Discussion was held between members of the BOE, Superintendent with input from Vogts Construction and Alloy Architech.

CROSS COUNTRY

The motion was made by Randy Rice, seconded by Jacque Schmidt, to add MS/HS Cross Country for the 2019-20 School Year.

MOTION CARRIED: 7/0

SPECIAL BOARD MEETING

A special board meeting will be held on Wednesday, October 17 at 7:00pm in the board meeting room.

**NEXT REGULAR
MEETING**

The next regular meeting is Monday, November 12 at 7:00pm in the board meeting room.

ADJOURNMENT

Michael Beasley declared the meeting adjourned at 8:26pm.

President

Clerk