

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, SEPTEMBER 17, 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, September 17, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 board room.

THOSE PRESENT

Board Members: Emilie Rains, Michael Beasley, Dwight Goering, Rick Kohl, Randy Rice & Jacque Schmidt;
Superintendent: George Leary; Clerk: Shelby Graber;
Guests: Randy Fogg, Philip Jordan, James Nightingale.

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the agenda as presented.
MOTION CARRIED: 6/0

Craig Galle arrived at 7:02pm.

FACILITY WORK SESSION

Discussion was held by the Board of Education with input from Alloy Architects with regards 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 9:15pm.

President

Clerk