

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, SEPTEMBER 10, 2018  
USD 423 BOARD ROOM**

**UNOFFICIAL MINUTES**

**CALL TO ORDER**

The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by President Michael Beasley, on Monday, September 10, 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, Randy Rice, Rick Kohl & Jacque Schmidt; Superintendent: George Leary; Principal: JoAnn Browne, Hilarie Hecox; Clerk: Shelby Graber; Staff: Tammy Fast; Guests: Tony Hoffman, Bill Zerger, Jen McMillen, Darold Toothman; Remington Creed, Trevor Kohl, Janya O'Quinn, Dillon Vogts, Macy Craig, Kaela Helms, Alec Thach, Taylore Kent, Ellen Durst, Laura Ullom-Minnich, Chris Houk, Anjellica Miller, Ellika Ptacek;

**APPROVAL OF AGENDA**

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

**APPROVAL OF CONSENT  
AGENDA**

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

**RESIGNATION**

The motion was made by Craig Galle seconded by Jacque Schmidt, to approve the resignation of Lynn Eichelberger as MHS Head Baseball Coach.  
MOTION CARRIED: 7/0

**HIRING**

The motion was made by Dwight Goering, seconded by Rick Kohl, to approve the hiring of Lynn Eichelberger as MHS Asst Softball Coach.  
MOTION CARRIED: 7/0

## **HIRING**

The motion was made by Dwight Goering, seconded by Rick Kohl, to approve the hiring of Alicia Jarvis as MMS Asst Girls Basketball Coach.

**MOTION CARRIED: 7/0**

## **SITE COUNCIL**

The motion was made by Randy Rice, seconded by Craig Galle, to approve the 2018/19 Site Council Members including ES: JoAnn Browne, Summer Creed, Erica Schrag, Jessica Schmidt, Kodi Casey, Kaitlen Ortman, Kristen Koller; MS/HS: Hilarie Hecox, Janet Ortman, Kim Frye, Al Ginder, Lanita Schmidt, Alicia Torr, Penny Stucky, Sarah Brunk, Krystal Modellmog, Faith Ward, Misti Unruh, Mark Hiebert.

**MOTION CARRIED: 7/0**

## **EXECUTIVE SESSION**

Mike Beasley moved that the board recess into executive session for the purpose of discussing:

3) Matters relating to employer-employee negotiations.

Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at **8:17 p.m.** at this place with the board reconvening at this site at **8:37 p.m.** Seconded by Craig Galle.

**MOTION CARRIED: 7/0**

## **EXTENDED EXECUTIVE SESSION**

Mike Beasley moved that the board extend the executive session for 5 minutes more, with the board reconvening at this site at **8:42 p.m.** Seconded by Craig Galle.

**MOTION CARRIED: 7/0**

## **EXTENDED EXECUTIVE SESSION**

Mike Beasley moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at **8:52 p.m.** Seconded by Craig Galle.

**MOTION CARRIED: 7/0**

## **EXTENDED EXECUTIVE SESSION**

Mike Beasley moved that the board extend the executive session for 7 minutes more, with the board reconvening at this site at **8:59 p.m.** Seconded by Craig Galle.

**MOTION CARRIED: 7/0**

**CLASSIFIED &  
ADMINISTRATOR  
NEGOTIATED AGREEMENT**

The motion was made by Mike Beasley, seconded by Craig Galle, to approve the 2018/19 Classified & Administrator Wage/Salary increase of 3% as presented.  
MOTION CARRIED 7/0

**SPECIAL BOARD MEETING**

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

**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 9:00pm.

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**President**

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**Clerk**