

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, February 12, 2018 – 7:00 PM**  
**USD 423 Board Room**

- 0.0 Call to Order
- 1.0 Approval of Agenda
- 2.0 Communications / Recognitions
  - 2.1 Staff - Aaron Begnoche – band uniform display
  - 2.2 Public
  - 2.3 Recognitions
    - 2.3.1 MHS Debate
    - 2.3.2 MHS Scholars Bowl
- 3.0 Consent Agenda (pages 1-94)
  - 3.1 Approval of Minutes
  - 3.2 Approval of Clerk’s Reports
  - 3.3 Approval of Treasurer’s Report
  - 3.4 Approval of Building Activity Fund Report
  - 3.5 Approval of Disposal of Equipment
  - 3.6 Approval of Donations
    - 3.6.1 United Methodist Church to MES \$500
    - 3.6.2 United Methodist Church to MMS \$500
  - 3.7 Approval of Petty Cash Checks
- 4.0 Reports & Miscellaneous Business
  - 4.1 Boardmanship Reports
  - 4.2 The Learning Consortium Report
  - 4.3 Recreation Commission Report
  - 4.4 Board Member Reports
  - 4.5 Board Goals Review
  - 4.6 Director / Coordinator Reports Melissa Strathman, MCSEC Director
  - 4.7 Principal’s Reports: HS, MS, ES
  - 4.8 Superintendent’s Report
  - 4.9 Budget update
- 5.0 Personnel (page 95)
  - 5.1 Resignation
    - 5.1.1 Kali Jantz – Food Service
  - 5.2 Hiring
    - 5.2.1 Katie Stucky - MS Asst. track coach
    - 5.2.2 Carol Dall – substitute Food Service
- 6.0 Old Business
  - 6.1 Facility Project Update
  - 6.2 Pre-K program fees
- 7.0 New Business (pages 96-97)
  - 7.1 Job Description – District Technology Support
  - 7.2 Administrative duties and contract 2018-2019
  - 7.3 Architects – Alloy Architecture
- 8.0 Executive Session
  - 8.1 Executive Session: matter relating to employer-employee negotiations.
  - 8.2 Executive Session: matters relating to an individual’s performance.

The next regular meeting is Monday, March 12, 2018 at 7:00 p.m. in the board meeting room.