

Moundridge Unified School District #423
Regular Meeting
Monday, May 8, 2017 - 7:00 PM
USD 423 Board Room

- 0.0 Call to Order

- 1.0 Approval of Agenda

- 2.0 Communications / Recognitions
 - 2.1 Staff
 - 2.2 Public
 - 2.3 Recognitions - Mr. Marston and the Vo-Ag students

- 3.0 Consent Agenda (pages 1-92)
 - 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 (none)
 - 3.6 Approval of Donations
 - 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
 - 4.7 Principal's Reports: HS, MS, ES
 - 4.8 Superintendent's Report

- 5.0 Old Business
 - 5.1 Bond Election Update
 - 5.2 USD 423-MRC Mutual Agreement

- 6.0 New Business (pages 93-100)
 - 6.1 Handbook approval
 - 6.2 2017-2018 Calendar
 - 6.3 Greer update – structural engineer report

- 7.0 Personnel (page 101)
 - 7.1 Resignation- Jan Graber, Food Service
 - 7.2 Hiring- Kristen Koller, 3rd Grade Teacher
Katie Stucky, 5th Grade Teacher
Jeff Eberle, MS Science Teacher
Brian Otte, HS Head VB coach.
 - 7.3 Administrative contracts

Next regular meeting: Monday, June 12, 2017 at 7:00 p.m. in the board meeting room.