

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, June 12, 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                      Employee of the Year – Aaron Begnoche
- 3.0 Consent Agenda (pages 1-90)
  - 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 (none)
  - 3.7 Approval of Petty Cash Checks
- 4.0 Reports & Miscellaneous Business (page 91)
  - 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 Facility Project Update
- 6.0 New Business (pages 92-101)
  - 6.1 Early Graduation Request                      Sierra Diehl
  - 6.2 2016-17 Fiscal Year Closure
  - 6.3 2017-18 Student Supply Lists
  - 6.4 2017-2018 Participation Fee
  - 6.5 Child Internet Protection Act
  - 6.6 New club accounts
    - 6.6.1 Class of 2021
    - 6.6.2 National Speech and Debate Association (name change from NFL)
    - 6.6.3 MHS Musical (name change from MHS Drama)
    - 6.6.4 Cole Street Singers
    - 6.6.5 Choir Trip
  - 6.7 Health Insurance update

- 6.8 Property Insurance 2017-2018
  - 6.9 Laptop purchase
  - 6.10 2017-2018 Coach and Sponsor list
  - 6.11 MOU 367
  - 6.12 Administrative Assistant contract
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- 7.0 Personnel (pages 102-103)
    - 7.1 Resignation-
      - Carol Dall, food service
      - Aaron Annis, custodial, HS softball coach
  
    - 7.2 Hiring-
      - Les Schrag, summer maintenance
      - Patty Critchfield, summer maintenance
      - Karen Brunk, summer maintenance

Next regular meeting: Monday, July 10, 2017 at 7:00 p.m. in the board meeting room.