

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, August 14, 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
- 3.0 Consent Agenda (pages 1-57)
  - 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 Quincy's Wildcat Tuesday - \$470
  - 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 Vance Unrau, Athletic Director report
  - 4.7 Principal's Reports: HS, MS, ES
  - 4.8 Superintendent's Report
- 5.0 Personnel (page 58)
  - 5.1 Resignation
    - 5.1.1 Diane Amstutz – MS Library paraprofessional
  - 5.2 Hiring
    - 5.2.1 Matt Graber - Vocal Music teacher
    - 5.2.2 Tim Greenwalt – Custodian
    - 5.2.3 Rachel Moses – MS Library paraprofessional
- 6.0 Old Business Administrative Assistant contract update
- 7.0 New Business (pages 59-66)
  - 7.1 USD 423 – The Associated Ministries of Moundridge transfer of deed
  - 7.2 Purchase of 10 passenger van Rusty Eck Ford \$26,651
  - 7.3 Negotiated Agreement
    - 7.3.1 Executive Session
  - 7.4 Athletic Trainer Services Agreement
  - 7.5 Classified and Administrator contracts
    - 7.5.1 Executive session

The USD 423 Budget Hearing is Monday, August 21, 2017 at 7:30 a.m. in the board meeting room.  
The next regularly scheduled board meeting is Monday, September 11, 2017 in the board meeting room.