

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, September 12, 2016 - 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
  - 3.6 Approval of Donations
    - 3.6.1 Bradbury \$1,200 chartered bus for Oct 28
    - 3.6.2 PrairieLand Partners \$100 meals for Oct 28
    - 3.6.3 McPherson County Community Foundation \$500 K-12 Fine Arts
    - 3.6.4 United Methodist Church \$1000 MES Supplies
  - 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 Personnel (page 58)
  - 5.1 Resignation- Marty Grill sped driver
  - 5.2 Hiring Gerald Penka sped driver and bus driver (both route and activity)
- 6.0 Old Business (page 59)
  - 6.1 Policy update
  - 6.2 Facility update
- 7.0 New Business (pages 60-62)
  - 7.1 Swindoll, Janzen, Hawk and Loyd audit report
  - 7.2 2016-2017 Classified Staff handbook
  - 7.3 Establish "Class of 2020" activity account.
  - 7.4 School Zone vs Pedestrian Cross Walk discussion
  - 7.5 Classified Wage Index

The next regular meeting is Monday, October 10, 2016 at 7:00 p.m. in the board meeting room.