

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, April 9, 2018
USD 423 BOARD ROOM**

OFFICIAL MINUTES

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education regular meeting was called to order by President Jacque Schmidt, on Monday, April 9, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: Craig Galle, Emilie Rains, Randy Rice, Jacque Schmidt, Dwight Goering and Rick Kohl; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox & JoAnn Browne; Staff: Syndi Wilson; Guests: Tony Hoffman; Jami Schrag; Troy Schrag; Brian Ronley (Hutton); Jamie Kaminkow; Macy Kaminkow; Kathy Jones; Darold Toothman (Vogts); Students: Damian Calderon; Jasmine Walls; Kadie Carroll; Peyton Fast; Chris Leddy; Nathan Feldkamp; Hadley Allenbach; Daniel Kaufman; Miguel Suarez; Noah Eichelberger; Ben Schrag; Pedro Domecq Vergara; Kassidy Kaufman; Luke Ratzlaff; Bryant Olson

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Rick Kohl, to approve the agenda as presented.
MOTION CARRIED: 6-0.

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Dwight Goering, seconded by Emilie Rains, to approve the consent agenda as presented.
MOTION CARRIED: 6-0

OLD BUSINESS

The motion was made by Emilie Rains, seconded by Dwight Goering, to approve the K-5 Math Curriculum as presented.
MOTION CARRIED: 6-0

NEW BUSINESS

The motion was made by Jacque Schmidt, seconded by Emilie Rains, to approve the 2018-2019 Meal Prices as presented.
MOTION CARRIED: 6-0.

The motion was made by Jacque Schmidt, seconded by Rick Kohl, to approve the 2018-2019 Textbook and Materials Fees as presented/amended for Pre-K through 12th grade.
MOTON CARRIED: 6-0

The motion was made by Randy Rice, seconded by Craig Galle, to approve moving the last day of school for students to Tuesday, May 22nd with a regular dismissal time at the end of the day.
MOTION CARRIED: 6-0

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the creation of a new MHS Digital Media fund account.
MOTION CARRIED: 6-0

HIRING

The motion was made by Randy Rice, seconded by Emilie Rains, to approve the hiring Britney Stos as Para-Professional.
MOTION CARRIED: 6-0.

NEXT REGULAR MEETING The next regular meeting is Monday, April 9, 2018 at 7:00 p.m. in the Board meeting room.

President

Clerk