

**SPECIAL MEETING  
BOARD OF EDUCATION  
FRIDAY, March 16, 2018  
USD 423 BOARD ROOM**

**UNOFFICIAL MINUTES**

**CALL TO ORDER**

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Jacque Schmidt, on Friday, March 16, 2018 at 7:15 a.m. The meeting was conducted in the USD 423 board room.

**THOSE PRESENT**

Board Members: Rick Kohl, Emilie Rains, Michael Beasley, Craig Galle, Jacque Schmidt & Dwight Goering via Phone; Superintendent George Leary; Clerk Shelby Graber; Principal JoAnn Browne

**APPROVAL OF AGENDA**

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the agenda as amended including item 3.0 E-Rate Bid.

MOTION CARRIED: 6/0

**HIRING**

The motion was made by Emilie Rains, seconded by Rick Kohl, to approve the hiring of Sara Housman, as Teacher for the 2018-2019 school year.

MOTION CARRIED: 5/1

**E-RATE BID**

The motion was made by Craig Galle, seconded by Emilie Rains, to approve the option of a 5yr plan for 1GB at \$225/month with Moundridge Communications Network.

MOTION CARRIED: 6/0

**NEXT REGULAR MEETING**

The next regular board of education meeting will be Monday, April 9, 2018 at 7:00pm in the board meeting room.

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**President**

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**Clerk**