

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, May 14, 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, May 14, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 board room.

THOSE PRESENT

Board Members: Rick Kohl, Emilie Rains, Michael Beasley, Craig Galle, Randy Rice, Jacque Schmidt & Dwight Goering; Superintendent: George Leary; Clerk: Shelby Graber; Principals: Hilarie Hecox & JoAnn Browne; Staff: Les Schrag; Tammy Unruh; Henry Unruh; Guests: Bill Zerger (Vogts); Tony Hoffman; Vicky Kessler; Darold Toothman (Vogts)

APPROVAL OF AGENDA

The motion was made by Michael Beasley, seconded by Randy Rice, to approve the agenda as published with amended item 4.5 Technology & Tables and with item 7.8 Handbooks added.

MOTION CARRIED: 6/0

RECOGNITIONS

The Board recognized the Forensics team and Jessica Ullom-Minnich for their accomplishments this year.

**APPROVAL OF CONSENT
AGENDA**

The motion was made by Dwight Goering, seconded by Craig Galle, to approve the consent agenda as published.

MOTION CARRIED: 6/0

NEW BUSINESS

KASB AGREEMENT

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the 2018-2019 KASB Adoption Agreement and Consultant Service Contract.

MOTION CARRIED: 6/0

NEWTON USD 373

The motion was made by Randy Rice, seconded by Emilie

AGREEMENT

Rains, to accept the 5 Year Cooperative Agreement with Newton USD 373.

MOTION CARRIED: 6/0

ESSDACK MEMBERSHIP

The motion was made by Craig Galle, seconded by Dwight Goering, to approve the 2018-2019 ESSDACK Membership.

MOTION CARRIED: 6/0

VOCATIONAL BUDGET

The motion was made by Randy Rice, seconded by Michael Beasley, to approve republishing the Vocational budget.

MOTION CARRIED: 6/0

OUT OF STATE TRAVEL

The motion was made by Emilie Rains, seconded by Michael Beasley, to approve the out of state travel for Christian Walls for the National Debate Tournament in Ft. Lauderdale, Florida.

MOTION CARRIED: 6/0

NEW ACCOUNT

The motion was made by Michael Beasley, seconded by Randy Rice, to approve the new MHS Greenhouse activity account.

MOTION CARRIED: 6/0

HANDBOOKS

The motion was made by Dwight Goering, seconded by Michael Beasley, to approve the 2018-2019 MHS and MMS Handbooks as presented conditional on KASB approval.

MOTION CARRIED: 6/0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, June 11, 2018 at 7:00pm in the board meeting room.

President

Clerk