

**SPECIAL MEETING  
BOARD OF EDUCATION  
MONDAY, April 27, 2017  
USD 423 Board Room**

**OFFICIAL MINUTES**

**CALL TO ORDER** The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Dr. Paul Ullom-Minnich, on Monday, April 27, 2017 at 7:30 a.m.

**THOSE PRESENT** Board Members Dr. Paul Ullom-Minnich, Jacque Schmidt, Randy Rice & Ryan Durst; Superintendent: George Leary; Clerk: Kylie Goering; Staff: Greg Fast, Tammy Fast, Al Neufeld, Steve Watkins, Adam Robb; Guests: Randy Fogg.

**APPROVAL OF AGENDA** The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the agenda as presented.  
MOTION CARRIED: 4/0

**EXECUTIVE SESSION** Dr. Paul Ullom-Minnich moved that the board recess to executive session for the purpose of discussing: 1) Personnel matters of non-elected personnel. Those to be in attendance should include members of the board the Superintendent and listed personnel (Tammy & Greg Fast, Al Neufeld, Adam Robb). This executive session shall begin at 7:31 a.m. at this place with the board reconvening at this site at 7:51 a.m. Seconded by Ryan Durst.  
MOTION CARRIED: 4/0

**EXECUTIVE SESSION EXTENDED** Paul Ullom-Minnich moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at 8:01 a.m. Seconded by Jacque Schmidt.  
MOTION CARRIED: 4/0

**EXECUTIVE SESSION EXTENDED** Paul Ullom-Minnich moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at 8:11 a.m. Seconded by Jacque Schmidt.  
MOTION CARRIED: 4/0

**EXECUTIVE SESSION EXTENDED** Paul Ullom-Minnich moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at 8:21 a.m. Seconded by Jacque Schmidt.  
MOTION CARRIED: 4/0

**E-RATE CONTRACT** The motion was made by Paul Ullom-Minnich, seconded by Randy Rice, to accept the E-Rate bid from Moundridge Communications Network for internet and telephone services for the 2017/18 school year .  
MOTION CARRIED: 4/0

**NEXT MEETING** The next regular meeting will be Monday, May 8, 2017 at 7:00 p.m. in the board meeting room.

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**President**

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**Clerk**