

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, April 10, 2017
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 Paul Ullom-Minnich, on Monday, April 10, 2017 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.
- THOSE PRESENT** Board Members: Dr. Paul Ullom-Minnich, Ryan Durst, Michael Beasley, Randy Rice, Jacque Schmidt, Dwight Goering via Skpye and Dr. James Ratzlaff; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox & JoAnn Browne; Staff: Kelly Kohl, Aaron Begnoche, Kime Kellum, Kelsi Chisholm, Steve Watkins and Leslie Schrag; Guests: Cory Ferralez, Becky King, Randy Fogg, Tony Hoffman, Murry McGee, Doug Cutting, Scott & Tommie Henseler, Katie Schrag, Keith & Connie Schrag, Kay Flickner, Hank Siemens, Dennis Pfeiff; Students: Ben Schrag, students who received high placement in art and students going to state in band and vocal.
- APPROVAL OF AGENDA** The motion was made by Ryan Durst, seconded by Randy Rice, to approve the agenda after moving 5.1 up after 3.0.
MOTION CARRIED: 7/0
- RECOGNITIONS** The Board recognized those high school art students who received first place or best in show for their art pieces in competition.

The Board recognized those high school students who received a I or II rating at regional competition for both band and vocal.
- APPROVAL OF CONSENT AGENDA** The motion was made by James Ratzlaff, seconded by Jacque Schmidt, to approve the consent agenda as presented.
MOTION CARRIED: 7/0
- DIRECTOR REPORTS** Food Service Supervisor, Leslie Schrag, gave a report to the Board on the District's Food Service standing.

Board member Dwight Goering left the meeting.
- NEW SCIENCE CLASS** The motion was made by Randy Rice, seconded by Michael Beasley, to approve the new HS Environmental Science class to be offered next school year.
MOTION CARRIED: 6/0
- MEAL PRICING** The motion was made by Jacque Schmidt, seconded by James Ratzlaff, to approve the 2017-2018 meal prices.
MOTION CARRIED: 6/0
- TEXTBOOK & MATERIAL FEES** The motion was made by Ryan Durst, seconded by Jacque Schmidt, to approve the 2017-2018 textbook and materials fees.
MOTION CARRIED: 6/0

RESIGNATION

The motion was made by Randy Rice, seconded by Ryan Durst, to approve the resignation of Adam Voth, middle school science teacher effective at the end of the 2016/17 school year.

MOTION CARRIED: 6/0

HIRING

The motion was made by Michael Beasley, seconded by James Ratzlaff, to approve the hiring of Alicia Torr, HS Ag teacher for the 2017/18 school year and Clayton Hodson, custodian.

MOTION CARRIED: 6/0

EXECUTIVE SESSION

Dr. Paul Ullom-Minnich moved that the board recess to executive session for the purpose of discussing: 3) Matters relating to employer-employee negotiations. Those to be in attendance should include members of the board and the Superintendent. This executive session shall begin at 8:50 p.m. at this place with the board reconvening at this site at 9:05 p.m. Seconded by Randy Rice.

MOTION CARRIED: 6/0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 5 minutes more, with the board reconvening at this site at 9:10 p.m. Seconded by Randy Rice.

MOTION CARRIED: 6/0

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 and the Superintendent when called. This executive session shall begin at 9:10 p.m. at this place with the board reconvening at this site at 9:25 p.m. Seconded by Jacque Schmidt.

MOTION CARRIED: 6/0

**SUPERINTENDENT
CONTRACT**

The motion was made by Paul Ullom-Minnich, seconded by James Ratzlaff, to extend the contract of Superintendent George Leary for one year.

MOTION CARRIED: 6/0

NEXT REGULAR MEETING

The next regular meeting is Monday, May 8, 2017 at 7:00 p.m. in the board meeting room.

President

Clerk