

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, August 22, 2016
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 Dr. Paul Ullom-Minnich, on Monday, August 22, 2016 at 7:00 p.m.
- THOSE PRESENT** Board Members Dr. Paul Ullom-Minnich, Jacque Schmidt, Dwight Goering, Michael Beasley, Randy Rice & Ryan Durst via Skype; Superintendent: George Leary; Clerk: Kylie Goering; Guests: Randy Fogg.
- APPROVAL OF AGENDA** The motion was made by Michael Beasley, seconded by Randy Rice, to approve the agenda as presented.
MOTION CARRIED: 6/0
- 2016/17 BUDGET HEARING & APPROVAL** The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the 2016/17 Budget as presented.
MOTION CARRIED: 6/0
- HIRING** The motion was made by Randy Rice, seconded by Michael Beasley, to approve the hiring of Marty Grill as special ed driver.
MOTION CARRIED: 6/0
- CLASSIFIED WAGE INDEX** The motion was made by Ryan Durst, seconded by Jacque Schmidt, to approve the classified wage index revision as presented.
MOTION CARRIED: 6/0
- ACTIVITY FUNDS** The motion was made by Randy Rice, seconded by Michael Beasley, to approve the addition of the “Journalism” activity account.
MOTION CARRIED: 6/0
- EXECUTIVE SESSION** 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 7:07 p.m. at this place with the board reconvening at this site at 7:17 p.m. Seconded by Jacque Schmidt.
MOTION CARRIED: 6/0
- EXECUTIVE SESSION EXTENDED** Paul Ullom-Minnich moved that the board extend the executive session for 5 minutes more, with the board reconvening at this site at 7:22 p.m. Seconded by Jacque Schmidt.
MOTION CARRIED: 6/0
- CERTIFIED NEGOTIATED AGREEMENT & WAGES ADMINISTRATIVE/DIR./CLERK CONTRACTS** The motion was made by Paul Ullom-Minnich, seconded by Randy Rice, to approve the 2016/17 Certified Negotiated Agreement as presented, the 1% increase to the base salary for the Certified staff, reflecting \$33,150, for the 2016/17 school year and a 1% increase in Administrative/Dir./Clerk Contracts for the 2016/17 school year. They include: George Leary (\$90,855), Hilarie Hecox (\$73,952), JoAnn Browne (\$71,277), Shawn Frazer (\$47,476) & Kylie Goering (\$46,255).
MOTION CARRIED: 6/0

NEXT MEETING

The next regular meeting will be Monday, September 12, 2016 at 7:00 p.m. in the board meeting room.

President

Clerk