

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, August 8, 2016
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 Vice-President Jacque Schmidt, on Monday, August 8, 2016 at 7:03 p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: Dwight Goering, Randy Rice, Jacque Schmidt and James Ratzlaff; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox and JoAnn Browne; Guests: Randy Fogg, Tony Hoffman, Ed Klock.

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the agenda with the addition of hiring Adam Voth under 5.2 and 8.0 Executive Session.

MOTION CARRIED: 4/0

**APPROVAL OF
CONSENT AGENDA**

The motion was made by James Ratzlaff, seconded by Randy Rice, to approve the consent agenda as presented.

MOTION CARRIED: 4/0

RESIGNATION/HIRES

The motion was made by Dwight Goering, seconded by James Ratzlaff, to accept the resignation of Pam Otte as MS science teacher and the hiring of Sarah Johnson, 5th grade teacher; Brandon Roth, asst. softball coach; Janice Graber, cook; Mike Stewart, PT custodian & special ed driver and Adam Voth, long term sub for MS science for the 2016/17 school year .

MOTION CARRIED: 4/0

EXECUTIVE SESSION

Jacque Schmidt 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 8:17 p.m. at this place with the board reconvening at this site at 8:27 p.m. Seconded by Randy Rice.

MOTION CARRIED: 4/0

**EXECUTIVE SESSION
EXTENDED**

Randy Rice moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at 8:37 p.m. Seconded by James Ratzlaff.

MOTION CARRIED: 4/0

EXECUTIVE SESSION

Jacque Schmidt 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 8:38 p.m. at this place with the board reconvening at this site at 8:48 p.m. Seconded by Dwight Goering.

MOTION CARRIED: 4/0

NEXT REGULAR MEETING

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

President

Clerk