

**SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, AUGUST 7, 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 Jacque Schmidt, on Monday, August 7, 2017 at 7:02 a.m. The meeting was conducted in the USD 423 board room.

THOSE PRESENT

Board Members: Dwight Goering, Ryan Durst, Randy Rice, Jacque Schmidt, & James Ratzlaff; Superintendent George Leary; Clerk Kylie Goering.

APPROVAL OF AGENDA

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

MOTION CARRIED: 5/0

**PUBLICATION OF
2017/18 BUDGET &
HEARING DATE**

The motion was made by Ryan Durst, seconded by Randy Rice, to publish the 2017/18 budget in The Ledger and to approve the public hearing date and time for the 2017/18 school budget for August 21, 2017 at 7:30 a.m.

MOTION CARRIED: 5/0

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 7:17 a.m. at this place with the board reconvening at this site at 7:30 a.m.

Seconded by Randy Rice.

MOTION CARRIED: 5/0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, August 14, 2017 at 7:00 p.m. in the board meeting room.

President

Clerk