

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, August 14, 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 Jacque Schmidt, on Monday, August 14, 2017 at 7:01 p.m. The meeting was conducted in the USD 423 Board Room.
- THOSE PRESENT** Board Members: Dwight Goering, Randy Rice, Ryan Durst, Jacque Schmidt, Michael Beasley, Paul Ullom-Minnich and James Ratzlaff; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox and JoAnn Browne; Guests: Randy Fogg, Tony Hoffman, Becky Setser, Rick Kohl, Vance Unrau, Nathan Graber, Shelby Graber.
- APPROVAL OF AGENDA** The motion was made by Paul Ullom-Minnich, seconded by Randy Rice, to approve the agenda with the addition of 5.2.4 & 5.2.5 under Hiring, 7.6 & 7.7 and an additional auxiliary vehicle bid under New Business.  
MOTION CARRIED: 7/0
- APPROVAL OF CONSENT AGENDA** The motion was made by Paul Ullom-Minnich, seconded by Michael Beasley, to approve the consent agenda as presented.  
MOTION CARRIED: 7/0
- DIRECTOR REPORT** Athletic Director, Vance Unrau, spoke to the Board about the present and future high school student numbers and changes in classification, the state of the athletic uniforms, football field lights and track.
- RESIGNATION** The motion was made by Paul Ullom-Minnich, seconded by James Ratzlaff, to accept the resignation of Diane Amstutz as MS library para.  
MOTION CARRIED: 7/0
- HIRING** The motion was made by James Ratzlaff, seconded by Paul Ullom-Minnich, to accept the hiring of Tim Greenwalt, custodian; Nicole Greenwalt, cook; Annie Toews, head HS softball coach; Rachel Moses, MS library para; and Matt Graber, district vocal music long term sub for the 2017/18 school year.  
MOTION CARRIED: 7/0
- SHELBY'S POSITION** The motion was made by Michael Beasley, seconded by James Ratzlaff, to create a 12 month position from the 10 month MS administrative assistant position of Shelby Graber.  
MOTION CARRIED: 7/0
- TRANSFER OF DEED** The motion was made by Paul Ullom-Minnich, seconded by Ryan Durst, to transfer the Cradle to Crayons deed back to the Associated Ministries of Moundridge.  
MOTION CARRIED: 7/0
- AUXILIARY VEHICLE** The motion was made by Ryan Durst, seconded by Michael Beasley, to purchase a 10 passenger van from Mel Hambelton for \$26,356.  
MOTION CARRIED: 7/0

**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 9:13 p.m. at this place with the board reconvening at this site at 9:25 p.m. Seconded by Paul Ullom-Minnich.  
MOTION CARRIED: 7/0

**NEGOTIATED AGREEMENT**

The motion was made by Jacque Schmidt, seconded by James Ratzlaff, to approve the 2017/18 negotiated agreement as presented.  
MOTION CARRIED: 7/0

**ATHLETIC TRAINER  
CONTRACT FOR 2017/18**

The motion was made by James Ratzlaff, seconded by Randy Rice, to approve the 2017/18 athletic trainer services agreement.  
MOTION CARRIED: 7/0

**EARLY GRADUATION  
REQUEST**

The motion was made by Ryan Durst, seconded by Randy Rice, to approve the early graduation request of Trevin Weins.  
MOTION CARRIED: 7/0

**POLICY AMENDMENT**

The motion was made by Paul Ullom-Minnich, seconded by James Ratzlaff, to approve the amendment to the drug and alcohol policy to include "saliva" as a means for substance abuse testing of students.  
MOTION CARRIED: 7/0

**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 as needed. This executive session shall begin at 9:32 p.m. at this place with the board reconvening at this site at 9:45 p.m. Seconded by Randy Rice.  
MOTION CARRIED: 7/0

**EXECUTIVE SESSION  
EXTENDED**

Ryan Durst moved that the board extend the executive session for 25 minutes more, with the board reconvening at this site at 10:10 p.m. Seconded by Paul Ullom-Minnich.  
MOTION CARRIED: 7/0

**EXECUTIVE SESSION  
EXTENDED**

Ryan Durst moved that the board extend the executive session for 8 minutes more, with the board reconvening at this site at 10:18 p.m. Seconded by Paul Ullom-Minnich.  
MOTION CARRIED: 7/0

**CLASSIFIED &  
ADMINISTRATOR  
CONTRACTS**

The motion was made by Paul Ullom-Minnich, seconded by Ryan Durst, to approve no increase for the 2017/18 administrator contracts but to offer the same insurance package as outlined in the 2017/18 negotiated agreement for all district employees.  
MOTION CARRIED: 7/0

**CLASSIFIED &  
ADMINISTRATOR  
CONTRACTS CON'T**

The motion was made by Paul Ullom-Minnich, seconded by Randy Rice, to approve no increase for the 2017/18 classified contracts, other than step and column movements, but to offer the same insurance package as outlined in the 2017/18 negotiated agreement for all district employees.  
**MOTION CARRIED: 7/0**

**BUDGET HEARING**

The USD 423 budget hearing will be on Monday, August 21, 2017 at 7:30 a.m. in the board meeting room.

**NEXT REGULAR MEETING**

The next regular meeting is Monday, September 11, 2017 at 7:00 p.m. in the board meeting room.

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**President**

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**Clerk**