

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, December 12, 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 President Paul Ullom-Minnich, on Monday, December 12, 2016 at 7:01 p.m. The meeting was conducted in the USD 423 Board Room.
- THOSE PRESENT** Board Members: Dr. Paul Ullom-Minnich, Dr. James Ratzlaff, Ryan Durst, Randy Rice, Dwight Goering, Michael Beasley and Jacque Schmidt; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox; Guests: Ed Klock, Duane Hickerson, Preston Moore, Gina & Tony Wedel, Randy Fogg & Tony Hoffman.
- APPROVAL OF AGENDA** The motion was made by Dwight Goering, seconded by Randy Rice, to approve the agenda after moving item 6.1 to the front of the meeting and adding an early graduation request.  
MOTION CARRIED: 7/0
- FACILITY PROJECT** The motion was made by James Ratzlaff, seconded by Michael Beasley, to finalize the facility project at a bond amount of \$20.9 million over 25 years with a walk-in election to take place on April 4, 2017.  
MOTION CARRIED: 7/0
- Board member Jacque Schmidt left the meeting.
- APPROVAL OF  
CONSENT AGENDA** The motion was made by Paul Ullom-Minnich, seconded by Randy Rice, to approve the consent agenda as presented minus the donation approval.  
MOTION CARRIED: 6/0
- EARLY GRADUATION  
REQUEST** The motion was made by Michael Beasley, seconded by Dwight Goering, to approve the early graduation request of Shannon Clark.  
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 8:10 p.m. at this place with the board reconvening at this site at 8:25 p.m.  
Seconded by James Ratzlaff.  
MOTION CARRIED: 6/0
- NEXT REGULAR MEETING** The next regular meeting is Monday, January 9, 2017 at 7:00 p.m. in the board meeting room.

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President

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Clerk