

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, December 11, 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, December 11, 2017 at 7:00 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 & JoAnn Browne; Staff: Ali Torr; Guests: Emilie Rains, Craig Galle, Keira Sebrant, Carson Orpin, Vicky Kessler, Randy Fogg, Tony Hoffman & Rick Kohl.
- APPROVAL OF AGENDA** The motion was made by Paul Ullom-Minnich, seconded by Michael Beasley, to approve the agenda as presented.
MOTION CARRIED: 7/0
- RECOGNITIONS - FFA** High School FFA students, Keira Sebrant and Carson Orpin; assisted by sponsor, Ali Torr, presented their piece on the group FFA trip to Indianapolis, Indiana for the FFA Annual Convention.
- RECOGNITIONS –
OUTGOING BOE MEMBERS** BOE President, Jacque Schmidt and Superintendent, George Leary recognized the outgoing BOE members (Ryan Durst, Paul Ullom-Minnich, James Ratzlaff) for their 8½ years of service to the USD 423 Board of Education.
- APPROVAL OF
CONSENT AGENDA** The motion was made by Paul Ullom-Minnich, seconded by Randy Rice, to approve the consent agenda as presented.
MOTION CARRIED: 7/0
- NEXT REGULAR MEETING** The next regular meeting is Monday, January 8, 2018 at 7:00 p.m. in the board meeting room.

President

Clerk