

**REGULAR MEETING  
BOARD OF EDUCATION  
MONDAY, February 13, 2017  
USD 423 BOARD ROOM**

**UNOFFICIAL 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, February 13, 2017 at 6:30 p.m. The meeting was conducted in the USD 423 Board Room.

**THOSE PRESENT**

Board Members: Dr. Paul Ullom-Minnich, Dwight Goering, Michael Beasley, Ryan Durst and Jacque Schmidt; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox, JoAnn Browne; Staff: Vance Unrau, Adam Robb, Tammy Duvanel-Unruh; Guests: Ed Klock, Mark Vogts, Shelby Graber, Gina Wedel, Randy Fogg, Tony Hoffman, Scholar's Bowl and Debate teams.

**APPROVAL OF AGENDA**

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the agenda after adding 10.0 Executive Session.

MOTION CARRIED: 5/0

**MRC MEETING**

The meeting began with discussions between the Moundridge Recreation Board and the Board of Education for USD 423. Items discussed were in regards to the location of MRC activities and possible cost sharing between MRC and USD 423.

Board member Randy Rice arrives.

**APPROVAL OF  
CONSENT AGENDA**

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

MOTION CARRIED: 6/0

**HIRING**

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the hiring of Bill Smith, substitute sped and route/activity driver.

MOTION CARRIED: 6/0

**DEBATE TEAM**

The Board recognized the Debate team for their third place win at state. Team members are Allison Jasso, Jessica Ullom-Minnich, Rebeca Samuelson, Bayard Bell-Martinez and Sicily Richert with coaches Tammy Duvanel-Unruh and Hank Unruh.

**SCHOLARS BOWL TEAM**

The Board recognized the Scholars Bowl team for their first place win at state. Team members are Jacob Ewy, Jessica Ullom-Minnich, Cameron Clark, Jerod Kaufman, Bayard Bell-Martinez, Luke Ratzlaff and Ben Schrag with coach Adam Robb.

Board member Jacque Schmidt stepped out.

**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 8:15 p.m. at this place with the board reconvening at this site at 8:30 p.m.

Seconded by Michael Beasley.

MOTION CARRIED: 5/0

Board member Jacque Schmidt stepped back in.  
Board member Paul Ullom-Minnich stepped out.

**EXECUTIVE SESSION  
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 7 minutes more, with the board reconvening at this site at 8:37 p.m. Seconded by Randy Rice.  
MOTION CARRIED: 5/0

**EXECUTIVE SESSION**

Jacque Schmidt moved that the board recess to executive session for the purpose of discussing: 5) Matters relating to actions adversely or favorably affecting a student. Those to be in attendance should include members of the board, the Superintendent and the ES/MS Principal. This executive session shall begin at 8:38 p.m. at this place with the board reconvening at this site at 8:53 p.m. Seconded by Randy Rice.  
MOTION CARRIED: 5/0

**EXECUTIVE SESSION  
EXTENDED**

Randy Rice moved that the board extend the executive session for 18 minutes more, with the board reconvening at this site at 9:11 p.m. Seconded by Ryan Durst.  
MOTION CARRIED: 5/0

**NEXT REGULAR MEETING**

The next regular meeting is Monday, March 13, 2017 at 7:00 p.m. in the board meeting room.

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President

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Clerk