

**SPECIAL MEETING
BOARD OF EDUCATION
FRIDAY, January 12, 2018
USD 423 BOARD ROOM**

UNOFFICIAL MINUTES

CALL TO ORDER

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by Vice-President Randy Rice, on Friday, January 12, 2018 at 7:16 a.m. The meeting was conducted in the USD 423 board room.

THOSE PRESENT

Board Members: Randy Rice, Emilie Rains, Rick Kohl, Dwight Goering via phone, Craig Galle & Michael Beasley; Superintendent George Leary; Clerk Kylie Goering; Principal JoAnn Browne; Guests: Randy Fogg, Tammy Fast.

APPROVAL OF AGENDA

The motion was made by Michael Beasley, seconded by Craig Galle, to approve the agenda.

MOTION CARRIED: 6/0

Board member Jacque Schmidt arrives.

USD 423 PRE-K CLASS

The motion was made by Michael Beasley, seconded by Emilie Rains, to approve the opening of a Pre-Kindergarten program.

MOTION CARRIED: 7/0

NEXT REGULAR MEETING

The next regular board of education meeting will be Monday, February 12, 2018 at 7:00 p.m. in the board meeting room.

President

Clerk