

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, June 12, 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 Paul Ullom-Minnich, on Monday, June 12, 2017 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.
- THOSE PRESENT** Board Members: Paul Ullom-Minnich, Randy Rice, Jacque Schmidt, Dwight Goering, Ryan Durst, Dr. James Ratzlaff and Michael Beasley; Superintendent: George Leary; Clerk: Kylie Goering; Guests: Tony Hoffman, Randy Fogg & Al Vogts.
- APPROVAL OF AGENDA** The motion was made by Ryan Durst, seconded by Randy Rice, to approve the agenda after adding Ben Schrag to 6.1 and Kali Jantz to 7.2.
MOTION CARRIED: 6/0
- Board member James Ratzlaff arrives.
- APPROVAL OF CONSENT AGENDA** The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the consent agenda as presented.
MOTION CARRIED: 7/0
- Discussion on adding USD 423 to the Amazon Smiles charitable organizations list.
- EARLY GRAD REQUEST** The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the early graduation requests of Sierra Diehl and Ben Schrag.
MOTION CARRIED: 7/0
- 2016/17 FINANCIAL CLOSING** The motion was made by Ryan Durst, seconded by Michael Beasley, to authorize the Superintendent, Board Clerk and auditor to make the transfers and expenditures necessary to complete the 2016-2017 budget.
MOTION CARRIED: 7/0
- STUDENT SUPPLY LISTS** The motion was made by Michael Beasley, seconded by Randy Rice, to approve the 2017/18 Student Supply Lists.
MOTION CARRIED: 7/0
- 2017/18 FEES UPDATE** The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the 2017-18 Athletic Participation Fees for all participating MS & HS students to \$25.00 per sport.
MOTION CARRIED: 7/0
- CHILD INTERNET PROTECTION ACT** The motion was made by James Ratzlaff, seconded by Randy Rice, to approve the Child Internet Protection Act (CIPA) as presented.
MOTION CARRIED: 7/0

CLUB ACCOUNTS

The motion was made by Randy Rice, seconded by Michael Beasley, to approve the following new club accounts: Class of 2021, National Speech and Debate Association (NSDA), MHS Musical, Cole Street Singers, Choir Trip.

MOTION CARRIED: 7/0

**PROPERTY INSURANCE
RENEWAL**

The motion was made by James Ratzlaff, seconded by Dwight Goering, to approve the 2017-18 property insurance renewal through EMC.

MOTION CARRIED: 7/0

LAPTOP PURCHASE

The motion was made by Ryan Durst, seconded by Michael Beasley, to approve the purchasing of 43 teacher laptops for a cost of \$22,012.83 from 2ndGear.

MOTION CARRIED: 7/0

MOU 367

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the Memorandum of Understanding (MOU) between USD 423 and local law enforcement.

MOTION CARRIED: 7/0

RESIGNATIONS

The motion was made by Jacque Schmidt, seconded by James Ratzlaff, to approve the resignations of Carol Dall, food service and Aaron Annis, custodial and head softball coach.

MOTION CARRIED: 7/0

HIRING

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the hiring of Les Schrag, Patty Critchfield and Karen Brunk as summer custodial staff and Kali Jantz in food service for the 2017-18 school year.

MOTION CARRIED: 7/0

NEXT REGULAR MEETING

The next regular meeting is Monday, July 10, 2017 at 7:00 p.m. in the board meeting room.

President

Clerk