

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, March 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 Vice-President Jacque Schmidt, on Monday, March 13, 2017 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: Jacque Schmidt, Randy Rice, Dwight Goering, Ryan Durst and Dr. James Ratzlaff; Superintendent: George Leary; Clerk: Kylie Goering; Principals: JoAnn Browne; Staff: Ann Koehn; Guests: Cory Ferralez, Matt, Rashelle, Avery, Allison, Annah Schrag.

APPROVAL OF AGENDA

The motion was made by Randy Rice, seconded by Ryan Durst, to approve the agenda with the addition of Lauryn Young under 5.1 Resignation.
MOTION CARRIED: 5/0

COMMUNICATIONS

The Board of Education heard from fourth grader, Avery Schrag, about her Wrist Bib invention which won first place in the Moundridge Elementary Fourth Grade Inventor's fair.

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Ryan Durst, seconded by James Ratzlaff, to approve the consent agenda as presented.
MOTION CARRIED: 5/0

RESIGNATION

The motion was made by Ryan Durst, seconded by James Ratzlaff, to approve the resignations of Tricia Kelly, 3rd grade teacher; Kelsi Chisholm, HS Head VB Coach; Shad Marston, Vo-Ag teacher; Frank Shortridge, Custodian; Lauryn Young, 5th grade teacher.
MOTION CARRIED: 5/0

FUND CREATION

The motion was made by Randy Rice, seconded by James Ratzlaff, to approve the creation of the following Activity Funds: "HS Musical", "Cole Street Singers" and "Choir Trip".
MOTION CARRIED: 5/0

EXECUTIVE SESSION

Jacque Schmidt 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 8:00 p.m. at this place with the board reconvening at this site at 8:20 p.m. Seconded by Randy Rice.
MOTION CARRIED: 5/0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 20 minutes more, with the board reconvening at this site at 8:40 p.m. Seconded by Randy Rice.
MOTION CARRIED: 5/0

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

President

Clerk