

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, November 14, 2016
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, November 14, 2016 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, Michael Beasley, Dwight Goering, Randy Rice, Jacque Schmidt and Ryan Durst via Skype; Superintendent: George Leary; Clerk: Kylie Goering; Principals: JoAnn Browne, & Hilarie Hecox; Staff: Steve Schmidt, Vance Unrau, Melanie Krehbiel, Vania Winsor; Guests: Randy Fogg, Ed Klock, Duane Hickerson, Tony Hoffman, Gary Olson, Gina Wedel.

APPROVAL OF AGENDA

The motion was made by Dwight Goering, seconded by Randy Rice, to approve the agenda after moving 7.2 MRC mutual agreement up after 4.3 rec report, the executive session to the end of the meeting, and holding 2.1 staff presentation until all staff have arrived.

MOTION CARRIED: 6/0

**APPROVAL OF
CONSENT AGENDA**

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

MOTION CARRIED: 6/0

RESIGNATIONS

The motion to approve the termination of Carol Dall, cook, was not needed as she rescinded her resignation.

STAFF PRESENTATION

Steve Schmidt, Vania Winsor and Melanie Krehbiel gave a presentation on the SEED writing program that they are implementing in grades 5-12.

ACTIVITY ACCOUNTS

The motion was made by Randy Rice, seconded by Dwight Goering, to accept the creation of a MMS Girls Basketball, MMS Boys Basketball, MMS Library Club and MMS Track student account.

MOTION CARRIED: 7/0

EXECUTIVE SESSION

Paul Ullom-Minnich moved that the board recess to executive session for the purpose of discussing: 1) Personnel matters of non-elected personnel. Those to be in attendance should include members of the board and the Superintendent when invited in. This executive session shall begin at 9:37 p.m. at this place with the board reconvening at this site at 10:00 p.m. Seconded by James Ratzlaff.

MOTION CARRIED: 7/0

**EXECUTIVE SESSION
EXTENDED**

Paul Ullom-Minnich moved that the board extend the executive session for 15 minutes more, with the board reconvening at this site at 10:15 p.m. Seconded by Dwight Goering.

MOTION CARRIED: 7/0

President

Clerk