

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, November 13, 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 Jacque Schmidt, on Monday, November 13, 2017 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; Superintendent: George Leary; Clerk: Kylie Goering; Principals: JoAnn Browne, & Hilarie Hecox; Staff: Steve Watkins; Guests: Jason Creed, Jami Schrag, Emilie Rains, Tony Hoffman, Rick Kohl, Craig Galle, Keith Janzen, John Regier, Jerod Kaufman, Jessica Ullom-Minnich, Kevin Vivanco.

APPROVAL OF AGENDA

The motion was made by Dwight Goering, seconded by James Ratzlaff, to approve the agenda after moving 7.1 Audit Report by Swindoll Janzen Hawk & Loyd up after 3.7.

MOTION CARRIED: 6/0

RECOGNITIONS

Kevin Vivanco, percussion; Jerod Kaufman & Luke Ratzlaff, trombone; Trevor Kohl, French Horn were recognized for making the South Central Kansas Educators Honor Bands and Jessica Ullom-Minnich was recognized for achieving a National Merit Scholar semifinalist position.

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Paul Ullom-Minnich, seconded by Randy Rice, to approve the consent agenda as presented.

MOTION CARRIED: 6/0

HIRING

The motion was made by James Ratzlaff, seconded by Randy Rice to approve the hiring of Sue Hetzke as Asst. MS Girls Basketball coach.

MOTION CARRIED: 6/0

2016/17 AUDIT

The motion was made by Randy Rice, seconded by Michael Beasley, to approve the 2016/17 Audit Report as presented by Keith Janzen with Swindoll, Janzen, Hawk and Loyd.

MOTION CARRIED: 6/0

EXECUTIVE SESSION

Jacque Schmidt moved that the board recess to executive session to discuss the Superintendent's evaluation pursuant to: 1) Personnel matters of non-elected personnel. Those to be in attendance should include members of the board. This executive session shall begin at 8:18 p.m. at this place with the board reconvening at this site at 8:48 p.m. Seconded by Paul Ullom-Minnich.

MOTION CARRIED: 6/0

**EXECUTIVE SESSION
EXTENDED**

Randy Rice moved that the board extend the executive session for 14 minutes more, with the board reconvening at this site at 9:02 p.m. Seconded by Michael Beasley.

MOTION CARRIED: 6/0

**SUPERINTENDENT
CONTRACT**

The motion was made by Paul Ullom-Minnich, seconded by Randy Rice to extend the contract of Superintendent, George Leary, for one year.

MOTION CARRIED: 6/0

President

Clerk