

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, October 10, 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, October 10, 2016 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.
- THOSE PRESENT** Board Members: Dr. Paul Ullom-Minnich, Dwight Goering, Dr. James Ratzlaff, Michael Beasley, Randy Rice, Ryan Durst and Jacque Schmidt; Superintendent: George Leary; Clerk: Kylie Goering; Principals: JoAnn Browne, & Hilarie Hecox; Staff: Kim Kellum, Vance Unrau; Guests: Randy Fogg – Ledger, Randy Frazer & Mike Strausz – City, Joe Palic – KDOT, Cameron Clark, Becky Clark, Giorgia Panella & Alonso Paraiso, Tony Hoffman.
- APPROVAL OF AGENDA** The motion was made by Dwight Goering, seconded by Randy Rice, to approve the agenda after moving 7.2 up after the Consent Agenda.
MOTION CARRIED: 7/0
- RECOGNITION** Hilarie Hecox recognized Cameron Clark for being named a Commended Student on the National Merit contest list.
- APPROVAL OF CONSENT AGENDA** The motion was made by Michael Beasley, seconded by Dwight Goering, to approve the consent agenda as presented.
MOTION CARRIED: 7/0
- OUT-OF-STATE TRIP** The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the HS Concert Choir out-of-state trip to St Louis, March 12-15, 2017.
MOTION CARRIED: 7/0
- HIRING** The motion was made by James Ratzlaff, seconded by Randy Rice, to approve the hiring of Annie Toews (10/1/16), groundskeeper/custodian and Sue Hetzke (9/26/16), PT custodian for the 2016/17 school year.
MOTION CARRIED: 7/0
- SITE COUNCIL** The motion was made by Jacque Schmidt, seconded by Randy Rice, to approve the 2016/17 District Site Council membership lists.
MOTION CARRIED: 7/0
- NEXT REGULAR MEETING** The next regular meeting is Monday, November 14, 2016 at 7:00 p.m. in the board meeting room.

President

Clerk