

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, October 10, 2016
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 President Jacque Schmidt, on Monday, October 9, 2017 at 7:00 p.m. The meeting was conducted in the USD 423 Board Room.

THOSE PRESENT

Board Members: 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: Tammy Fast; Guests: Randy Fogg – Ledger, Scott Seier, Bill Zerger, Darreld Toothman, Al Vogts – Vogts Construction, Dean Youngers – McCown Gordon Construction, Sarah Sipe – Landmark Architect, Craig Galle, Jason Creed, Sonya Jenkins, Becky Setzer, Emilie Rains, Vicky Kessler, Jami Schrag, Tony Hoffman.

APPROVAL OF AGENDA

The motion was made by Ryan Durst, seconded by Michael Beasley, to approve the agenda after adding a resignation to 5.1, an executive session to 7.5 and moving 7.6 up before 7.5.

MOTION CARRIED: 6/0

**APPROVAL OF
CONSENT AGENDA**

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

MOTION CARRIED: 6/0

RESIGNATION

The motion was made by Ryan Durst, seconded by James Ratzlaff, to approve the resignation of Shelby Graber as MS Asst. Girls Basketball Coach.

MOTION CARRIED: 6/0

FACILITY UPDATE

Representatives from Vogts Construction updated the Board on their findings for the District's Building repairs and possible new construction.

SITE COUNCIL 2017/18

The motion was made by James Ratzlaff, seconded by Michael Beasley, to approve the 2017/18 District Site Council membership lists.

MOTION CARRIED: 6/0

RED CROSS AGREEMENT

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the American Red Cross Facility Use Agreement.

MOTION CARRIED: 6/0

MRC MUTUAL AGREEMENT

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the USD 423-MRC Mutual Agreement pending the language clarification.

MOTION CARRIED: 6/0

UNPAID MEAL POLICY

The motion was made by James Ratzlaff, seconded by Dwight Goering, to approve the Unpaid Meal Charge Policy for the 2017/18 school year.

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 9:32 p.m. at this place with the board reconvening at this site at 9:42 p.m. Seconded by Michael Beasley.
MOTION CARRIED: 6/0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 10 minutes more, with the board reconvening at this site at 9:52 p.m. Seconded by Michael Beasley.
MOTION CARRIED: 6/0

**EXECUTIVE SESSION
EXTENDED**

Jacque Schmidt moved that the board extend the executive session for 25 minutes more, with the board reconvening at this site at 10:17 p.m. Seconded by Michael Beasley.
MOTION CARRIED: 6/0

NEXT REGULAR MEETING

The next regular meeting is Monday, November 13, 2017 at 7:00 p.m. in the board meeting room.

President

Clerk