

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, September 12, 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 Paul Ullom-Minnich, on Monday, September 12, 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, Dwight Goering, Ryan Durst, Randy Rice, Michael Beasley and Jacque Schmidt; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox, JoAnn Browne; Staff: Tammy Fast; Guests: Ed Klock, Nabholz rep. Preston Moore, Randy Frazer, Mike Sparks, Jay Kessler, Tony Hoffman, Swindoll Janzen Hawk & Loyd rep. Darren Anderson.

APPROVAL OF AGENDA

The motion was made by James Ratzlaff, seconded by Dwight Goering, to approve the agenda with the addition of the donation from McPherson Cty. Comm. Foundation for the Lexia Program and item 7.6 for the out-of-state trip to Oklahoma by the HS football team on October 28th.
MOTION CARRIED: 7/0

**APPROVAL OF
CONSENT AGENDA**

The motion was made by Michael Beasley, seconded by Randy Rice, to approve the consent agenda as presented.
MOTION CARRIED: 7/0

RESIGNATION

The motion was made by Ryan Durst, seconded by Jacque Schmidt, to approve the resignation of Marty Grill, sped driver.
MOTION CARRIED: 7/0

HIRING

The motion was made by Randy Rice, seconded by Jacque Schmidt, to approve the hiring of Gerald Penka, sped driver.
MOTION CARRIED: 7/0

POLICY UPDATES

The motion was made by James Ratzlaff, seconded by Michael Beasley, to approve the policy updates as presented.
MOTION CARRIED: 7/0

2015/16 AUDIT

The motion was made by Jacque Schmidt, seconded by Dwight Goering, to approve the 2015/16 Audit Report as presented by Darren Anderson with Swindoll, Janzen, Hawk and Loyd.
MOTION CARRIED: 7/0

James Ratzlaff left the meeting.

CLASSIFIED HANDBOOK

The motion was made by Randy Rice, seconded by Ryan Durst, to approve the Classified Handbook as presented for the 2016/17 school year.
MOTION CARRIED: 6/0

ACTIVITY ACCOUNT

The motion was made by Jacque Schmidt, seconded by Michael Beasley, to approve the creation of a “Class of 2020” activity account.
MOTION CARRIED: 6/0

James Ratzlaff returns.

CLASSIFIED WAGES

The motion was made by Dwight Goering, seconded by Jacque Schmidt, to approve the 1% classified wage increase for the 2016/17 school year.
MOTION CARRIED: 7/0

OUT-OF-STATE TRIP

The motion was made by Randy Rice, seconded by Ryan Durst, to approve the October 28th HS FB team out-of-state trip to Oklahoma for their varsity game.
MOTION CARRIED: 7/0

NEXT REGULAR MEETING

The next regular meeting is Monday, October 10, 2016 at 7:00 p.m. in the board meeting room.

President

Clerk