

**REGULAR MEETING
BOARD OF EDUCATION
MONDAY, September 11, 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, September 11, 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, Dwight Goering, Ryan Durst via Skype, Randy Rice, Michael Beasley and Jacque Schmidt; Superintendent: George Leary; Clerk: Kylie Goering; Principals: Hilarie Hecox, JoAnn Browne; Staff: Steve Watkins; Guests: Tony Hoffman, Rick Kohl, Emilie Rains, Katy Terman, Jason Creed, Becky Setzer, Vicky Kessler, Craig Galle, Sonya Jenkins.
- APPROVAL OF AGENDA** The motion was made by Paul Ullom-Minnich, seconded by Michael Beasley, to approve the agenda as presented.
MOTION CARRIED: 7/0
- APPROVAL OF CONSENT AGENDA** The motion was made by Randy Rice, seconded by Paul Ullom-Minnich, to approve the consent agenda as presented.
MOTION CARRIED: 7/0
- HIRING** The motion was made by Paul Ullom-Minnich, seconded by Dwight Goering, to approve the hiring of Tyson Weidenbener, sub bus driver and Phil Broz, asst. HS football coach.
MOTION CARRIED: 7/0
- OUT OF STATE TRIP** The motion was made by James Ratzlaff, seconded by Michael Beasley, to approve the HS Band & Vocal trip to Dallas, TX on March 16-18, 2018.
MOTION CARRIED: 7/0
- NEXT REGULAR MEETING** The next regular meeting is Monday, October 9, 2017 at 7:00 p.m. in the board meeting room.

President

Clerk