The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 12 guests present.

Members Present: Booth, Hiller, Hunter, Krueger, Pedrotte, Roggenbuck, Waun
Members Absent: None
Administrators Present: Superintendent Kroswek

Approval of Agenda
Moved by Krueger, supported by Pedrotte to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Cash Flow Report
Moved by Booth, supported by Krueger to approve the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda
1. Minutes from the Committee of the Whole meeting of September 10, 2014
2. Financial Statements
Moved by Waun, supported by Pedrotte to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Maternity Leave Request
Moved by Krueger, supported by Roggenbuck to approve the request for Maternity Leave of Mrs. Rachel Booms, Kindergarten Teacher as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations
- $750.00 Donation to HB FFA from Ken Walker/National FFA Foundation ZOETIS Industry Support Program
- $500.00 Donation to FIRST Robotics Club from the Gemini Group Inc.
- $1,862.96 Donation to Special Education Program from the Knights of Columbus Council No. 11432
Moved by Waun, supported by Krueger to accept with appreciation the following donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment
Meeting adjourned at 7:45 p.m.

Nancy Krueger
Board Secretary