The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 3 guests present.

Members Present: Booth, Hiller, Hunter, Pedrotte, Waun  
Members Absent: Krueger, Roggenbuck  
Administrators Present: Superintendent Kroswek

Approval of Agenda  
Moved by Booth, supported by Pedrotte to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Bond Refinancing Resolution  

Cash Flow Report and Investment Account Update  
Moved by Booth, supported by Waun to approve the cash flow report and investment account update as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Consent Agenda  
1. Minutes from the Committee of the Whole Meeting of October 8, 2014  
2. Minutes from the Board/Superintendent Goals Ad Hoc Committee Meeting of October 14, 2014  
3. Minutes from the Self-Evaluation of Board Effectiveness Ad Hoc Committee Meeting of October 15, 2014  
4. Minutes from the Board Operating Procedures Ad Hoc Committee Meeting of October 15, 2014  
5. Minutes from the Board/Superintendent Goals Ad Hoc Committee Meeting of October 20, 2014  
6. Minutes from the Self Evaluation of Board Effectiveness Ad Hoc Committee Meeting of October 20, 2014  
7. Financial Statements

Moved by Waun, supported by Hunter to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Best Practices Resolution  
Moved by Waun, supported by Booth to approve the Best Practices Resolution as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Board/Superintendent Goals  
Moved by Hunter, supported by Pedrotte to adopt our Board/Superintendent Goals as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Adjournment  
Meeting adjourned at 8:05 p.m.

Nancy Krueger  
Board Secretary