The meeting was called to order by President Hiller at 7:08 p.m. in the HS Media Center with 5 guests present.

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

Approval of Agenda
Moved by Krueger, supported by Booth to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Cash Flow Report
Moved by Hunter, supported by Waun to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda
1. Minutes from the Regular Meeting of November 5, 2014
   Moved by Booth, supported by Pedrotte to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

NEOLA Policy Updates
Moved by Krueger, supported by Booth to approve the NEOLA Policy updates as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Board Operating Procedures
Moved by Krueger, supported by Booth to approve our Board Operating Procedures as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Acceptance of Canvass of Votes
Moved by Waun, supported by Krueger to accept the Canvass of Votes as presented from the November 4, 2014 election with Ronald Hiller, Paul Hunter, and Anthony Pedrotte elected for six year terms. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjournment
Meeting adjourned at 8:15 p.m.

Nancy Krueger
Board Secretary