The meeting was called to order by Vice President Booth at 7:00 p.m. in the HS Media Center with 18 guests present.

Members Present: Booth, Climer, Hunter, Krueger, Roggenbuck, Waun
Members Absent: Hiller
Administrators Present: Superintendent Kroswek, Principal Hugan, Principal Johnston

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

Presentations
Mrs. Erica Kleinknecht and eight Middle School students gave an explanation and presented a video of the Middle School’s updated MIBLSI/PBIS expectations. The following students participated in the presentation: Tara Hunter, daughter of Paul and Debra Hunter; Kenny Pawlowski, son of Jim and Debbie Pawlowski; Madelyn Geiger, daughter of Kurt and Denise Geiger; Theresa Razo, daughter of Ed and Tammy Razo; Haley Smith, daughter of Courtney Bouverette; Breanna Roe, daughter of Melissa Hessling; Caleb Hunter, son of Paul and Debra Hunter; and Dylan Liebeskind, son of Eric and Dawn Liebeskind.

Building Reports
A. K-8 Principal – Ms. Tumara Johnston
B. High School Principal – Mr. Michael Hugan

Cash Flow Report
 Moved by Krueger, supported by Hunter 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 Committee of the Whole Meeting March 11, 2015
2. Minutes from the Closed Session Meeting March 11, 2015
3. Financial Statements

Moved by Roggenbuck, supported by Hunter to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Discussion
A. Strategic Planning
B. Change from 6 to 4 Year Board of Education Terms
C. Administrative and Non-Union Contracts

Maternity Leave of Absence
Moved by Krueger, supported by Waun to approve the Maternity Leave of Absence request of Theresa Hessling as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

NEOLA Parent Involvement Policy Update
Moved by Krueger, supported by Hunter to approve the NEOLA Parent Involvement Policy Update as presented. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.
Closed Session
At 8:21 p.m. moved by Waun, supported by Hunter to move to closed session to discuss HBEA Collective Bargaining. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

At 8:43 p.m. moved by Krueger, supported by Roggenbuck to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye; Motion Carried.

Adjournment
Meeting adjourned at 8:43 p.m.

Nancy Krueger
Board Secretary