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

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

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

Consent Agenda
1. Minutes from the Regular/Organizational Meeting of July 15, 2015
Moved by Krueger, supported by Roggenbuck to approve the consent agenda item as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Discussion
- Course Offering Description Booklet – present for approval at the regular meeting
- 2015-2016 Schedule B Appointments - present for approval at the regular meeting
- Allocation of 2015-2016 Budget Items - present for approval at the regular meeting
- Board Professional Development/Self-Assessment – Committee (Booth, Hunter, Krueger) will meet to review analysis.

Superintendent Contract of Employment
Contract to be presented for approval at regular meeting.

Community Fitness Center Equipment Purchase
Moved by Booth, supported by Krueger to approve the purchase of Community Fitness Center Equipment from Driftwood Fitness Equipment using funds from Capital outlay as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Campus Fencing Purchase
Moved by Booth, supported by Climer to approve the Campus Fencing Purchase from Halfway Fence Company as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Classroom Projectors and Mounts Purchase
Moved by Krueger, supported by Hunter to approve the Classroom Projectors and Mounts Purchase from Sehi Computer Products, Inc. as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Computer Lab Wiring and Drops Purchase
Moved by Climer, supported by Roggenbuck to approve the Computer Lab Wiring and Drops purchase from Onmicall Equipment Corp as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Discussion
- Edmentum Study Island Software Subscription – 3 year contract will be presented for approval at regular meeting
- 2015 Title I, Part A Distinguished Schools Program – Our school is one of only 20 candidate schools eligible for the Title I Distinguished School Recognition.

High School Secretary Resignation
Moved by Booth, supported by Krueger to accept with regret the resignation of Vicky Erdman as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjourn
Meeting adjourned at 7:28 p.m.

Nancy Krueger
Board Secretary