The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 2 guests present.

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

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

Consent Agenda
- Minutes from the Regular Meeting of November 18, 2015
  Moved by Booth, supported by Hunter to approve the consent agenda items as presented.

NEOLA Policy Updates
Moved by Krueger supported by Booth to approve the NEOLA updates as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Superintendent Year End Evaluation
Superintendent Kroswek and the Board discussed and completed the Superintendent Year End Evaluation. The evaluation will be presented for approval at the regular meeting.

Set Date for Calendar Year Organizational Meeting
Consensus to hold the Calendar Year Organizational Meeting for Wednesday, January 6, 2016.

Adjournment
Meeting adjourned at 8:20 p.m.

Nancy Krueger
Board Secretary