The meeting was called to order by President Hiller at 7:03 p.m. in the HS Media Center with seven guests present.

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

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

Board Recognition
Superintendent Kroswek recognized and presented each Board member a certificate for Board Recognition month.

Building Reports
Tumara Johnston, Elementary/Middle School Principal, and Michael Hugan, High School Principal, updated the Board on current building level activities.

Cash Flow Report
Moved by Booth, supported by Roggenbuck to approve the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda
- Minutes from the Committee of Whole meeting of January 6, 2016
- Financial Reports
- Thrun Law Firm, 2016 Retainer
With no objections, the Consent Agenda items were approved as presented.

Discussion
- Athletic Event Admission
- Student Council Lock-In
- Commencement Date
- Strategic Planning Update
- Board/Superintendent Goals

Wendy Wruble – Child Care Leave of Absence
Moved by Krueger, supported by Booth to approve the child care leave of absence for Wendy Wruble as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment
Meeting adjourned at 8:09 p.m.

Nancy Krueger
Board Secretary