The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with four guests present.

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

Approval of Agenda
Moved by Hiller, supported by Waun to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Note: Roggenbuck arrived at 7:01 pm

Budget Adjustment
Stacey Viers, HISD LEA Business Manager, presented information on the second budget adjustment of 2016-2017. Moved by Hunter, supported by Hiller to approve the budget adjustment as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Cash Flow Report
Moved by Roggenbuck, 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 of the Committee of the Whole Meeting of February 1, 2017
2. Financial Reports
Moved by Climer, supported by Roggenbuck to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Citizens Comments
Leonard DeFrain: Addressed the Board with a personal issue unrelated to school activity.

Thumb Area Meet of Champions Friend of Youth Award
Moved by Hiller, supported by Waun to approve nominating the Athletic Association Concession Stand Committee, Jackie Gainor, Beth Gonzalez, Darlene Kucharczyk, Joni Reimann, Deb Siemen and Regina Wruble, for the Thumb Area Meet of Champions Friend of Youth Award. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Donations
• $500.00 from Tower International to the Robotics Club
Moved by Hiller supported by Roggenbuck to accept with appreciation the donations as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjourn
Meeting adjourned at 7:17 p.m.

Nancy Krueger
Board Secretary