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

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

Approval of Agenda
Moved by Waun, supported by Hunter to approve the agenda as presented.  Ayes: 4; Nays: 0; Absent and not voting: 3.  Motion carried.

Consent Agenda
A.  Consent Agenda
   1.  Minutes from Committee of the Whole Meeting, September 6, 2017
   2.  Cash Flow Report
   3.  Financial Reports
Moved by Roggenbuck, supported by Hunter to approve the consent agenda items as presented.  Ayes: 4; Nays: 0; Absent and not voting: 3.  Motion carried.

Approval of Part-time Spanish Teacher Contract
Moved by Hunter supported by Roggenbuck to approve the contract of Jon Fruytier as a part-time Spanish teacher as presented.  Roll Call Vote:  (Climer: Absent); (Hiller: Absent); Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

Secretaries Collective Bargaining Contract
Moved by Roggenbuck, supported by Waun to approve the July 1, 2017--June 30, 2019 Secretarial Association Collective Bargaining Contract as presented.  Roll Call Vote:  (Climer: Absent); (Hiller: Absent); Hunter: Aye; (Krueger: Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

Adjourn
Meeting adjourned at 7:12 p.m.

Nancy Krueger
Board Secretary