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

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

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

Presentation
Chip Hendrick of Hendrick Construction outlined the QZAB and building projects.

District Report
Superintendent Shawn Bishop updated the Board on current district level activities.

Consent Agenda
1. Minutes from Special Meeting, November 20, 2017
2. Cash Flow Report
3. Financial Reports
Moved by Hiller, supported by Hunter to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Resolution for Authorization of Sale of Quality Zone Academy Bond
Moved by Hunter, supported by Hiller to approve Resolution for Authorization of Sale of Quality Zone Academy Bond as presented. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: (Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Closed Session
At 8:10 p.m. moved by Waun, supported by Hunter to move to closed session under Section 8a of Open Meetings Act. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: (Absent); Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Note: Krueger arrived at 8:24 pm

At 8:41 p.m. moved by Waun, supported by Hiller to resume regular session. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Leave of Absence – Maintenance Director
Moved by Hiller, supported by Krueger to approve the leave of absence of the maintenance director as presented. Roll Call Vote: Climer: (Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn
Meeting adjourned at 8:57 p.m.