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

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

Building Reports
Dr. Bishop updated the Board on current district level activities.

Consent Agenda
A. Consent Agenda
1. Minutes from the Organizational/Regular Meeting of July 11, 2018
Moved by Hunter, supported by Roggenbuck to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

Approval of Hiring Elementary Teacher
Moved by Krueger, supported by Roggenbuck to approve hiring Kayla Rienstra as an elementary teacher. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Approval of Hiring Elementary Teacher
Moved by Waun, supported by Hunter to approve hiring Brianna Davey as an elementary teacher. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Approval of Hiring Elementary Teacher
Moved by Krueger, supported by Roggenbuck to approve hiring Janeen Hass as an elementary teacher. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

HISD – Business Services Contract

Bus Mechanic Services Contract with Bad Axe Public Schools
Moved by Hunter, supported by Krueger to approve the Bus Mechanic Services Contract with Bad Axe Public Schools for the 2018-2019 school year as presented. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Revive Personal Fitness Rental Agreement
Moved by Hunter, supported by Roggenbuck to approve the Revive Personal Fitness Rental Agreement as presented. Roll Call Vote: Climer: Absent; Hiller: Absent; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.
Graduation Date
The Board reached consensus to establish graduation day as the Sunday previous to Memorial Day weekend starting in 2020. The 2019 graduation date will be June 2, 2019.

Adjourn
Meeting adjourned at 7:42 p.m.

Nancy Krueger
Board Secretary