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

Members Present: Booth, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun
Members Absent: None
Administrators Present: Superintendent Bishop

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

Presentations
- High School Building Update, Mr. Bulgrien, Principal
- Assessments, Mr. Fuller, Assessment Coordinator
- District Report, Dr. Shawn Bishop
- Professional Learning Community Presentation, (PLC) Team: V. Bishop, Brecht, Booms, DeDonna, Hessling, Pfaff, Pleiness, Seidl

Consent Agenda
A. Consent Agenda
   1. Minutes from the Regular Meeting of August 15, 2018
   Moved by Hiller, supported by Krueger to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Approval of Hiring Part-time Speech/Debate Teacher

Approval of Hiring Preschool Teacher

Approval of Hiring Part-time High School Teacher

Closed Session
At 7:39 p.m. moved by Krueger, supported by Hunter to move to closed session to discuss a personnel matter. Roll Call Vote: Climer: No; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Note: Krueger left the meeting at 7:55 pm.

At 8:04 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Absent; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.
Adjourn
Meeting adjourned at 8:14 p.m.

Nancy Krueger
Board Secretary