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

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

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

**Cash Flow Report**  
Moved by Waun supported by Hunter to approve the cash flow as presented. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion Carried.

**HISD – Business Services Presentation**  
Huron ISD staff Nancy Flores, Julie Muz, Stacy Rick, Julie Toner & Stacey Viers gave a presentation on business services provided by the HISD.

**Consent Agenda**  
1. Minutes from the Committee of the Whole Meeting of October 3, 2018  
2. Financial Reports  
Moved by Krueger, supported by Hunter to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion carried.

**Boiler Purchase**  
Moved by Hunter, supported by Krueger to accept the bid and approve the purchase of a boiler as presented from Rapson Refrigeration out of Capital Projects after QZAB dollars are spent with Superintendent to bring an additional bid for a second boiler to the November meeting. Roll Call Vote: (Climer: Absent); Hiller: Aye; Hunter: Aye; Krueger: Aye; (Roggenbuck: Absent); Waun: Aye; Booth: Aye. Motion Carried.

**Adjourn**  
Meeting adjourned at 7:31 p.m.