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

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

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

Presentation – First 2018-2019 Budget Adjustment
Stacey Viers, HISD LEA Business Manager, presented the 2018-19 first budget revision with ending excess Revenues/(Expenditures) of ($487,140) as presented.

Consent Agenda
1. Minutes from the Regular Board Meeting of November 28, 2018
2. Financial Reports
Moved by Hunter, supported by Hiller to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

K-8 Temporary Secretary
Moved by Krueger, supported by Hiller to approve the hire of Lindsay Holdwick as a K8 Temporary Secretary.

Neola Policy Updates
Moved by Hiller, supported by Hunter to approve the Neola Policy updates as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Closed Session
At 7:29 p.m. moved by Krueger, supported by Hiller to move to closed session to discuss the Superintendent’s evaluation. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

At 8:29 p.m. moved by Waun, supported by Hiller to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Superintendent’s Evaluation

Adjourn
Meeting adjourned at 8:42 p.m.

Nancy Krueger
Board Secretary