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

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

Approval of Agenda
Moved by Roggenbuck, supported by Hiller to approve the agenda.  Aye: 5; Nay: 0; Absent and not voting: 0.  Motion carried.

Presentations
  Note:  Hunter arrived at 7:04 pm
- Building Presentations
  - Mr. Bulgrien – Middle/High School
  - Dr. Bishop—Elementary/District

Consent Agenda
1. Minutes from the Regular Board Meeting of January 16, 2019
Moved by Hiller, supported by Roggenbuck to approve the consent agenda items as presented.  Aye: 6; Nay: 0; Absent and not voting: 0.  Motion carried.

Thumb Meet of Champions – Friend of Youth
The board discussed possible nominations for the 2019 Thumb Meet of Champions – Friend of Youth award.

PreK-8 Principal Stipend
Moved by Hiller, supported by Climer to table discussion of the PreK-8 Principal stipend.  Aye: 6; Nay: 0.  Absent and not voting: 0.  Motion carried.

Adjourn
Meeting adjourned at 8:47 p.m.

Nancy Krueger
Board Secretary