The meeting was called to order by President Booth at 7:30 pm in the HS Media Center with two guests present.

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

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

Presentations
• Middle/High School Report, Mr. Bulgrien
• Elementary/District Report, Dr. Bishop

Consent Agenda
1. Minutes from the Regular Meeting, April 17, 2019
Moved by Krueger, supported by Hiller to approve the consent agenda items as presented.  Ayes: 7; Nays: 0; Absent and not voting: 0.  Motion carried.

Elementary Principal/Special Education Director Position
Moved by Hunter, supported by Krueger to approve the hire of Matthew Quintano as the Elementary Principal/Special Education Director.  Roll Call Vote:  Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Abstain; Waun: Aye; Booth: Aye.  Motion carried.

Administrative/Non-Union Contracts
The board discussed the renewal of administrative and non-union contracts.

Rental Agreement - NEMCSA Preschool Room
Moved by Hiller, supported by Krueger to approve the rental agreement of the NEMCSA preschool room as presented. Roll Call Vote:  Hiller: Aye; Hunter: Aye; Krueger: Aye; Navock: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye.  Motion carried.

Adjourn
Meeting adjourned at 8:22 p.m.

Nancy Krueger
Board Secretary