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

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

Approval of Agenda
Moved by Krueger, supported by Hiller to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Stacey Viers, HISD LEA Business Manager, presented the 2018-19 final budget revision with ending excess revenues/(expenditures) of ($516,408) and the cash flow report as presented.

2019-2020 Budget Hearing
Stacey Viers, HISD LEA Business Manager, presented the 2019-2020 Truth in Taxation, resolution and budget with projected revenues at $5,513,914 projected expenditures at $5,790,422; and projected excess revenues/(expenditures) at (276,509).

Consent Agenda
1. Minutes from the Committee of the Whole Meeting of June 5, 2019
2. Minutes of Closed Session of June 5, 2019
3. Financial Reports
4. Yeo and Yeo Audit Engagement Letter
Moved by Krueger, supported by Hunter to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 0. Motion carried.

Interview of Vacant Board Position Applicants
- Dr. Nicklaus Bradley

Selection of New Board Member and Oath of Office

With a majority vote, Dr. Nicklaus Bradley was sworn in as a member of the Board of Education.

Election of Vice President
Moved by Krueger, supported by Navock to nominate Ron Hiller for Vice-President of the Board of Education for the remainder of 2019.

Hiller accepted the nomination.
Members in favor of Ron Hiller for the office of Vice President of the Board of Education for the remainder of 2019: Ayes: 7; Nays: 0. Motion carried.

**Fiscal Year Organizational Meeting**
Consensus to hold the 2019-2020 fiscal year organization meeting on July 17, 2019 at 7:30 pm in the High School Library.

**High School ELA Teacher Resignation**
Moved by Hunter, supported by Krueger to accept with regret the resignation of Theresa Hessling as High School ELA Teacher. Ayes: 7; Nays: 0. Absent and not voting: 0. Motion carried.

**High School College Advisor Position**
Moved by Hunter, supported by Hiller to approve the hire of Byron Williams as the High School College Advisor. Roll Call Vote: Krueger: Aye; Hiller: Aye; Hunter: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Booth: Aye. Motion carried.

**High School College Advisor’s Contract**

**Preschool Teacher Resignation**
Moved by Krueger, supported by Hunter to accept with regret the resignation of Chelsea Lasceski as Preschool Teacher. Ayes: 7; Nays: 0; Absent and not voting

**Preschool Paraprofessional Position**
Moved by Hunter, supported by Hiller to approve the hire of Nichole Schulte as a Preschool Paraprofessional. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

**Preschool Teacher Paraprofessional Position**
Moved by Hunter, supported by Hiller to approve the lease of two 77 passenger Blue Bird buses from Holland Bus Company as presented. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

**MHSAA Membership Resolution**
Moved by Navock, supported by Hiller to approve the High School and Middle School MHSAA Membership Resolution as presented. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

**Capital Projects Transfer**
Moved by Waun, supported Hunter to approve the Capital Projects transfer to General Fund in the amount of $97,779.00. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

**High School ELA Teacher**

**Secretarial Contract**

**Bus Driver Contract**

Graduation
Moved by Hiller, supported by Navock to move the graduation date to Friday, May 15, 2020. Roll Call Vote: Krueger: Nay; Navock: Aye; Waun: Aye; Bradley: Nay; Hiller: Aye; Hunter: Aye; Booth: Nay. Motion carried.

Moved by Hiller, supported by Hunter to set the graduation time as 7:00 pm on Friday, May 15, 2020. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

Graduation Regalia
Moved by Hiller, seconded by Navock to allow administration to determine graduation regalia with significant changes brought back to the board. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

Closed Session
At 8:42 p.m. moved by Krueger, supported by Hunter to move to closed session to Privileged Attorney-Client opinion. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

At 8:55 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion carried.

Adjourn
Meeting adjourned at 8:59 p.m.

Nancy Krueger
Board Secretary