The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with one guest present.

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

Approval of Agenda
Moved by Hunter, supported by Hiller to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Cash Flow Report
Moved by Krueger, supported by Bradley to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Consent Agenda
- Minutes from the regular meeting of September 11, 2019
- Financial Report

Moved by Bradley, supported by Hunter to approve the consent agenda items. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Facilities Assistant Contract

Preschool Teacher Contract

Note: Navock arrived at 7:13 pm.

Facilities Usage Policy
Moved by Hunter, supported by Bradley to approve the Facilities Usage Policy as presented with added phase of “Failure to following the rules as agreeed could result in forfeiutre of the use of the building”. Roll Call Vote: Krueger: Aye; Navock: Aye; Waun: Aye; Bradley: Aye; Hiller: Aye; Hunter: Aye; Booth: Aye. Motion Carried.

Utility Vehicle Purchase

Donations
Moved by Waun, supported by Hunter to accept with appreciation the donation as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500.00</td>
<td>HB Athletic Association</td>
<td>Robotics Program</td>
</tr>
<tr>
<td>$500.00</td>
<td>H&amp;R Block/G R Roggenbuck LLC</td>
<td>PBIS - Elementary</td>
</tr>
</tbody>
</table>

Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.
Adjournment
Meeting adjourned at 7:19 p.m.

Nancy Krueger
Board Secretary