Present:

 Warren Grable Brian Harris

 Jennifer Luedke Jared Wigger

 Nikia Weber Janel Anderson

 Galen Mitchell

 Nick Popple

 Jason Winder

The budget hearing was called to order by President Warren Grable at 6 p.m.

FY16 BUDGET

It was moved by Popple and seconded by Weber to approve the FY16 budget as presented. Motion Carried.

BUDGET RESOLUTION
It was moved by Mitchell and seconded by Luedke to approve budget resolution 1601 as presented. Motion Carried.

PROPERTY TAX PUBLIC NOTICE
It was moved by Weber and seconded by Popple to approve the publication of the property tax notice. Motion Carried.

The budget hearing was adjourned by 6:08 p.m.

The regular Board of Education Meeting was called to order by President Warren Grable at 6:08 p.m.

AGENDA

It was moved by Luedke and seconded by Winder to approve the agenda as presented. Motion Carried.

 MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time and the Lewis family after the passing of longtime kindergarten teacher Helen Lewis.

VOUCHERS AND BILLS

It was moved by Mitchell and seconded by Weber to approve the vouchers and bills as presented. Motion Carried.

CONSENT AGENDA

It was moved by Weber and seconded by Popple to approve the consent agenda as presented. Motion Carried.

1. Approval of Minutes – July 27, 2015
2. Acceptance of Out of District Students for 2015-2016 as presented
3. Authorization to Transfer Funds to Food Service in the amount of $1198.10

EARLY DISMISSAL

It was moved by Luedke and seconded by Winder for approval of an early dismissal on Monday, September 28 for In-Service. Motion Carried.

THS BOILER

It was moved by Mitchell and seconded by Winder to get bids on a new high school boiler. Motion Carried.

SUPERINTENDENT GOALS

It was moved by Weber and seconded by Mitchell to approve the superintendent goals for 2015-2016 as presented. Motion Carried.

Mr. Harris gave the board of education preliminary enrollment numbers. The district has 21 new students for 2015-2016 enrolled at this time. August 28th the board is welcome to join the staff before in-service meetings start.

Mr. Wigger updated the board of education on athletic numbers for the fall sports. Late Night activities and scrimmages will be on August 28th.

EXECUTIVE SESSION

It was moved by Luedke and seconded by Popple to go into executive session for a period of 15 minutes to discuss nonelected personnel matters in order to protect the privacy interests of the individual(s) to be discussed. Motion Carried.

Remaining: Board and Superintendent

Mr. Wigger left the executive session at 7:05 p.m.

Returned to regular session at 7:15 p.m.

The meeting was adjourned at 7:20 p.m.

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Janel K Anderson, Clerk