

President Don Baloun called the meeting to order at 12:00 p.m. in the High School Library. Board members present were Don Baloun, Larry Cyrus, Dennis Oldendorf, Kalene Engel and Karen Knospe. Bonnie Breza arrived at 12:08, Rita Greshik was absent. Others present were Thomas Hiebert. Luke Kjelland joined the meeting at 12:45p.m.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Dennis Oldendorf made a motion to approve the agenda, Kalene Engel seconded the motion. Motion carried.

Consideration of Co-Curricular positions for 2018-19: The board was presented with a list of recommended increases for co-curricular positions and a discussion was had. Kalene Engel made a motion to table the co-curricular additions until the administration provides job descriptions for coaches and establishes what activities advisors want to accomplish. Dennis Oldendorf seconded the motion with a friendly amendment to consider an additional advisor for FFA and FBLA at \$900 each. Motion carried.

The Administration will provide position descriptions for the listed positions for consideration to be filled/approved and for all the other co-curricular positions to the Board at the September meeting.

Review Timelines and Items for Future Board Agendas and Meetings:

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| A. Tuesday, September 18, 2018 | School Exec Connect | 8:00 a.m.-9:00 p.m. |
| | New Superintendent Profile Inquiry | |
| B. Wednesday, September 19, 2018 | Regular Meeting | 6:30 p.m. |
| C. Wednesday, October 11, 2018 | Special Meeting | 6:30 p.m. |
| | Develop Superintendent Profile | |
| D. Wednesday, October 17, 2018 | Regular Meeting | 6:30 p.m. |
| E. Budget Hearing and Annual Meeting | | |
| Monday, October 22, 2018 | Budget Hearing | 7:00 p.m. |
| Monday, October 22, 2018 | Annual Meeting | To Follow Budget Hearing |

Adjourn: Kalene Engel made a motion to adjourn at 1:02 p.m., seconded by Larry Cyrus. Motion carried.