

President Don Baloun called the meeting to order at 7:58 p.m. in the high school library. Board members present were Don Baloun, Rita Greshik, Kalene Engel, Larry Cyrus, Karen Knospe, Bonnie Breza and Dennis Oldendorf. Others present were Thomas Hiebert, Karen Domine, Wendy Hiebert, Donna Baertsch, Randy Knecht, Luke Kjelland, Steve Stoppelmoor, Allison Doelle, Nicki Adank, Lynn Doelle, and Diane Bjorge.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

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

Consideration of Approval of the 2018-2019 Budget and All Fund Levy.

Administration Recommendation:

Consideration of a motion to approve the 2018-19 Budget with \$7,687,800 Revenue, \$8,235,357 Expenses with an All Fund Tax Levy of \$3,689,918 and the maximum allowable Fund 10 Levy of \$2,956,906 with a Fund 10 transfer of \$85,000.

Kalene Engel made a motion to approve the 2018-19 Budget with \$7,687,800 Revenue, \$8,235,357 Expenses with an All Fund Tax Levy of \$3,689,918 and the maximum allowable Fund 10 Levy of \$2,956,906 with a Fund 10 transfer of \$85,000 as recommended by the administration. Bonnie Breza seconded the motion. Motion carried.

Consideration of and Approval of Superintendent Vacancy Announcement

Kalene Engel made a motion to advertise for a full-time superintendent. Karen Knospe seconded the motion. After a discussion, a roll call vote was taken.

Don Baloun – no	Kalene Engel - yes
Bonnie Breza – yes	Karen Knopse – yes
Rita Greshik – yes	Larry Cyrus – yes
Dennis Oldendorf – yes	

The motion passed 6 yes and 1 no.

Adjourn:

The Board adjourned on a motion by Kalene Engel, seconded by Rita Greshik at 8:45 p.m. Motion carried.