I. Call to Order – Board President Kenny Nies called the meeting to order at 5:30 pm.

II. Roll Call – Present: Kenny Nies, Jason Cathman, Kerri Schier, Adam Guthrie, Karla Irish, Aaron Stagman, Cory Moravits.

III. Pledge of Allegiance was recited.

IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.

V. Appearances – There were no public appearances.

VI. Approval of Minutes
   A) October 10, 2018 Board Meeting Minutes – Karla Irish made a motion to approve the minutes. Kerri Schier seconded the motion and it passed on a voice vote.

VII. Reports
   A) Finance – Tracy Stagman
      i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for October 2018. Cory Moravits made a motion to approve the financial statement pending the audit of 2017/18 for revenues of $80,242.93 and expenditures of $642,523.35. Jason Cathman seconded the motion and it passed on a 7-0 roll call vote.
   B) Buildings & Grounds Report – Kenny Nies, Chair
      i. Exterior Site Update – Mark Digman from Delta 3 met with the board to go over pricing options for the exterior site.
      ii. Maintenance Directors Report – Maintenance Director Jim Wunnicke gave a report on current maintenance issues including parking lot lighting progress and weight room floor update.
   C) Policy/Curriculum Committee Kerri Schier, Chair
      i. 453.5 – 453.52 Head Lice – Discussion
      ii. 453.3 Student Immunizations – Discussion
      iii. 383.1 Service Animals on District Premises (new) - 1st reading
      iv. 911- 914 (removal) - 1st reading
      v. 911 Facility Use Policy (revised) - 1st reading
      vi. 911 – Rule Use of School Facilities Procedures (revised) - 1st reading
vii. 911 – Exhibit Facility Use Authorization (revised) - 1st reading

viii. Cory Moravits made a motion to approve policies 3 – 7. Aaron Stagman seconded the motion and it passed on a voice vote.

D) Superintendents Report – Dr. Jeff Athey
   i. Dr. Athey spoke about the requirements for Act 143, parent – teacher conferences, and 2019-20 calendar considerations.
   ii. Clay Koenig gave a summary on the district report card.

VIII. Old Business

IX. New Business

A) Current Utilities of Bloomington Site
   i. Cleaning Labor - $3200.00
   ii. Cleaning Supplies - $600.00
   iii. Labor/Mowing - $26,400.00
   iv. Mower Maintenance - $1,200.00
   v. Bussing kids/equipment for track/football - $1,100.00
   vi. Alliant Energy for November – October - $9405.00
   vii. WE Energies for November – October - $9168.79
   viii. Village of Bloomington - $1478.52
   ix. Total - $53,752.31
   x. Utilities only - $20,052.58

B) Premium Insurance Holiday Funds for December – Cory Moravits made a motion to approve the Insurance premium Holiday. Jason Cathman seconded the motion and it passed on a 5-2 roll call vote. Yes: Cory Moravits, Jason Cathman, Aaron Stagman, Adam Guthrie, Kenny Nies. No: Kerri Schier, Karla Irish.

X. Information

A) Upcoming Meeting Schedule
   i. Policy/Curriculum Committee Meeting – December 5, 2018 at 5:15 pm
   ii. Staff/Employee Relations Committee Meeting – December 12, 2018 at 5:00 pm
   iii. Regular Board Meeting – December 12, 2018 at 5:30 pm

XI. Adjourn – Jason Cathman made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a voice vote. The meeting adjourned at 8:35 pm.