

Mark Avery: Present  
Jodi Cast: Present  
Wayne Heine: Absent  
Larry Paxson: Absent  
Jason Richters: Present  
Doug Tonniges: Present  
Present: 4, Absent: 2.

## 1. MEETING CALL TO ORDER

### 1.1. Reading of Public Meeting Notice

#### 1.1.1. Open Meetings Act

### 1.2. Roll Call

## 2. OLD BUSINESS

### 2.1. CONSIDER PROPOSAL TO REPLACE RECONSTRUCT WEST DRIVE BY THE BUS BARN

Motion to approve the bid from WYAD with 6" of concrete and all work will be done to ensure that the water will drain away from the building Passed with a motion by Jason Richters and a second by Doug Tonniges.

Wayne Heine: Absent, Larry Paxson: Absent, Mark Avery: Yea, Jodi Cast: Yea, Jason Richters: Yea, Doug Tonniges: Yea  
Yea: 4, Nay: 0, Absent: 2

## 3. NEW BUSINESS

### 3.1. SHORT & LONG RANGE PLANNING

Motion to approve the following board goals: (1) To continue to ensure efficient use of resources to best meet the needs of our students; (2) To continue to encourage professional development of the board members by attending local, state, and national activities; (3) To recognize the need for an after school program and to receive periodic updates describing progress towards the implementation for an after school program by the Fall of 2016; (4) To encourage teachers/student organizations present periodically at board of education meetings; (5) To explore community educational opportunities in the school by contacting individuals who may be willing to teach people their particular skills/trades/hobbies/crafts. Passed with a motion by Jodi Cast and a second by Jason Richters.

Wayne Heine: Absent, Larry Paxson: Absent, Mark Avery: Yea, Jodi Cast: Yea, Jason Richters: Yea, Doug Tonniges: Yea  
Yea: 4, Nay: 0, Absent: 2

## 4. ADJOURN