

**REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 23, 2018 ~ 5:45 PM
PRAIRIE VIEW SCHOOL**

The meeting was called to order by Chairman Broesder at 5:53 PM.

Roll Call: Craig Broesder – present, Erik Eneboe – present, Lisa Schmidt – present, Andrea Gouchenour – not present, Bethany Bennett – excused.

Pledge of Allegiance: The pledge was recited at 5:53 P.M.

Public Comment: There was no public comment at this time.

V. Action Items:

Lisa made a motion to release the request for Proposal for Utterback hating & HS Roof. Erik seconded the motion. It was noted that there will be a pre-proposal inspection and question answer session on the 14th of November. Craig called for a vote. The vote passed with Aye votes from Lisa, Erik, and Craig.

Andrea arrived at 5:57 PM.

IV . Board Work Session- Strategic Planning

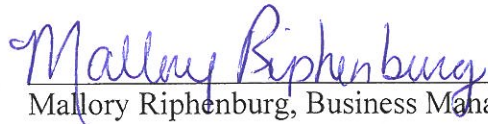
Debra Silk led the board and participants in the district's third strategic planning session.

It was determined that another session would be held in early December.

Adjournment: Lisa moved with Erik seconding to adjourn the meeting at 7:45 PM. Motion passed unanimously.



Craig Broesder, Chairman



Mallory Riphenburg, Business Manager