CALL TO ORDER BY THE PRESIDENT - at 6:00 pm.

ATTENDANCE & DETERMINATION OF A QUORUM - All School Board Members plus Superintendent B. Novak, J. Brockway, M. Maki.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY - Approved.

HEATING PROJECT - Amend original ICS contract, authorizing ICS to secure quotes for the heat exchange pipe replacement. Approved.

ADDITIONAL ELEMENTARY TEACHER - Increase the elementary teaching staff for a 5-6 grade teacher. Approved.

HIGH SCHOOL TEACHER HIRING - K. Schanning as special education teacher starting the 2018-2019 school year. Approved.

ADJOURNMENT - 6:21 pm.