CALL TO ORDER
President Franklin called the meeting to order at 6:30 PM.

ROLL CALL
Present: Mrs. Fitch, Mr. Franklin, Mr. Karmenzind, Mr. Lykins, Mr. Martin, Mr. Powell, Mrs. Westerdahl Absent: None. Others: Dr. Reiley, Ms. Johnson, Mrs. Kleist

AMENDMENTS TO THE AGENDA
Action Item C, Monthly Treasurer’s Report was taken off the agenda.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
None.

ACTION ITEMS
A. Regular Meeting Minutes, July 17, 2017
B. Closed Meeting Minutes, July 17, 2017
D. Payment of Bills
Motion to Approve Action Items A, B, and D.
    Motion: Karmenzind
    Second: Fitch
    Roll Call: 7 ayes

Motion to Approve E, Renewal of Insurance and Liability Coverage through Unland Companies
    Motion: Karmenzind
    Second: Westerdahl
    Roll Call: 7 ayes

Motion to Approve Action Item F, Approval of RtI Handbook 17-18
    Motion: Fitch
    Second: Karmenzind
    Roll Call: 7 ayes

Motion to Approve Action Item G, Approval of FY18 Tentative Budget & Establish Budget Hearing Date: September 25, 2017, 6:30 P.M.
    Motion: Lykins
    Second: Franklin
    Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS
- Maintenance Update – Three classrooms in “K” and 1st grade were redone. Two with floor tile and one with carpet. The floors are completed. Classrooms are also using room rugs. The new dishwasher and disposal have been installed. The vent fans were repaired as well. We are adding new chrome books to 2nd grade this year.
2017-18 School Year Overview – We will be reviewing the writing, science, and social studies curriculums this year. We are also reviewing the enrichment focus for high end students, how to challenge them. Monroe plans are to continue looking at a music room expansion and a preschool program.

Reports – The Board reviewed the following reports:
1. Activity Fund Report
2. Revolving Fund Report
3. Enrollment Report
4. Curriculum Report – current enrollment is 282

Superintendent’s Report – Dr. Reiley will be interviewing this week to hire a lunchroom supervisor.

The Board did not go into Closed Session.

ADJOURNMENT
Motion to Adjourn.
Time: 6:50 PM.
Motion: Lykins
Second: Westerdahl
Voice Vote: All ayes

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President Date Secretary Date