

1. **CALL TO ORDER**

President Marcy White called the special board meeting to order at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

President Marcy White led all present in the Pledge of Allegiance.

3. **ROLL CALL**

Secretary Julie Asper called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

4. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

5. **CONSENT AGENDA**

a. Motion by Behm and supported by Morris that the board approve the consent agenda as presented.

- Approve Minutes of the March 27, 2018 Regular Meeting

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

6. **BOARD HEARING – Postponed due to illness**

a. Motion by Morris and supported by Donohue that the board table the hearing due to illness on the part of the staff member involved.

Ayes: All

Nays: None

Motion Carried

7. **NEW BUSINESS**

**Discussion Items:**

a. 2018-19 Budget – Interim Superintendent Weeldreyer and Finance Director DeVries presented the current budget status for the 2017-2018 school year, an overview of the state funding process for education, and discussed the District’s revenue and budget outlook for 2018-2019. Board members discussed the information and asked questions.

b. Other Items – Mr. Weeldreyer provided the Board with a brief overview of several new NEOLA policy updates. These will hopefully be brought for a first reading to the next meeting.

8. **CLOSED SESSION**

a. Motion by Behm and supported by Clement that the board go into closed session per Section 8(c) of the Open Meetings Act to discuss collective bargaining and negotiations.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

The board met in closed session at 8:00 p.m.

b. Motion by Behm and supported by Clement to reconvene in regular session.

Ayes: All

Nays: None

Motion Carried

The board reconvened in regular session at 8:53 p.m. with no official action taken during the closed session.

9. **ADJOURNMENT**

Motion by Behm and supported by Morris to adjourn at 8:53 p.m.

Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 16<sup>th</sup> day of April 2018, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 1<sup>st</sup> day of May 2018.

Julie Asper, Secretary

Board of Education