

Item	Item Description
1	Roll Call: President Joan Corbin called the meeting to order at 4:04 PM. Members answering roll are Gary Coppock, Gregg Gustafson and Michelle Van Maanen. Tim Tripp was absent with notice.
2	Receive Visitors/Public Forum: President Joan Corbin welcomed everyone in attendance and asked that if anyone from the public wanted to speak to an agenda item to let the Board Secretary know so they can be recognized. No public comments or discussion were received.
3	Consent Agenda:
a	Approve minutes of previous meetings: Board members reviewed the minutes of the September 26, 2016 Regular meeting. Vote: To approve the minutes as presented. <ul style="list-style-type: none"> • <u>September 26, 2016 Meeting Minutes</u>
b	Approve invoices for payment: Board members reviewed the invoices for October payment. Vote: To approve invoices as presented for payment. <ul style="list-style-type: none"> • <u>October 10, 2016 Bills to Pay</u> • <u>October 10, 2016 Prepaid Bills</u>
c	Approve monthly financial reports: Board members reviewed the financial reports for September. Vote: To September financial reports as presented. <ul style="list-style-type: none"> • <u>Combined Balance Sheet</u> • <u>General Checking Account Reconciliation</u> • <u>2015 Money Market Reconciliation</u> • <u>2016 Money Market Reconciliation</u> • <u>Wells Fargo Account Reconciliation</u> • <u>Construction Financing Report</u>
d	Approve Personnel changes: Board members reviewed the personnel changes for October 2016. Vote: To approve the personnel changes as presented including: <ul style="list-style-type: none"> • Leave of Absence/Resignations <ul style="list-style-type: none"> ◦ <u>Tristan Miedema - Show Choir Accompanist</u>
4	Consent agenda approval: Motion by Van Maanen; Second by Gustafson to approve the consent agenda as presented. All in favor, motion carried: 4-0.
5	Place additional items on agenda – adjust sequence, if necessary: None.
6	Unfinished Business: None.
7	Work Session
a	Lighthouse Project (K-3): <ul style="list-style-type: none"> • K-3 Teachers on Orton-Gillingham - Multi-Sensory Education Lesson for board members • <u>Lighthouse Questions</u>
8	Information & Discussion
a	IASB Convention
b	Legislative roundtable discussion - Monday, October 24 at 4:30 PM, meeting to follow.
c	<u>Live Meeting Evaluation Form</u>

9	Tentative future meetings (all in High School Library): <ul style="list-style-type: none"> Monday, October 24, 2016 at 4:30 pm: Legislative Roundtable & Regular Meeting Monday, November 14, 2016 at 4:30 pm: Work Session
10	Adjournment: President Corbin adjourned the meeting at 5:28 pm.

Approved: _____

Board President: _____

Board Secretary: _____