

1. **Call to Order-Roll Call- Pledge of Allegiance:** Nelson called the meeting to order at 7:00pm and upon call of the roll the following board members were present: Kunz, Nelson, Anderson, and Leach. Absent: Robinson
2. **Action Items**
 - 2.1 **Approval of Budget 2016-2017:** Supt. Mosca stated that you need to approve to move the budget forward to the budget committee with the addition of the nine kids, the additional catastrophic aid, the two additional paraprofessionals, and the decrease of \$25,000 in maintenance. A motion made by Leach seconded by Anderson to move version four of the budget forward to the budget committee with the changes as discussed. VOTE: Motion passed, unanimously. Nelson stated that Barrington has donated a light from their school to us and it is the exact light that was hanging here so it is historically accurate and we need to get it by December 14th. She stated that they prefer to have an electrician get it. A motion made by Kunz seconded by Anderson to authorize hiring an electrician to remove the light from Barrington. VOTE: Motion passed, unanimously.
3. **Non-Public:** A motion made by Kunz seconded by Anderson to exit into nonpublic session in accordance with chapter 91-A: 3 II (a) Student Issue and II (b) Personnel (e) Negotiations. VOTE: motion passed, unanimously. Exited into nonpublic session at 7:10pm. A motion made by Leach seconded by Anderson to exit out of nonpublic session. VOTE: motion passed, unanimously. Exited out of nonpublic at 7:14pm.
4. **Adjournment:** A motion made by Nelson seconded by Kunz to adjourn. Meeting adjourned at 7:15pm.

Katie Krauss
Board Secretary

Pending Board Approval