1. Call to Order
Mr. Browning called the meeting to order at 7:31 p.m.

2. Pledge of Allegiance

3. Roll Call
The recorder called the roll as follows: Browning, Cole, Miller, Murawski, Stark, Tyler, Yats

Roll call indicated six (6) Board members were present: Browning, Cole, Miller, Murawski, Stark, Tyler

Roll call indicated one Board member was absent: Yats

Leadership Team Present: Cornwell, David, Kruskamp, Malson, Newkirk, Pashak, Smith, Strobridge, Walter

4. Approval of Consent Agenda
It was moved by Miller and supported by Stark to approve the consent agenda as presented. Ayes: 6. No: 0. Motion Carried 6-0

   a. Approval of Agenda (Action)
   Approved the Board agenda for August 20, 2018, as presented.

   b. Approval of Minutes (Action)
   Approved the Regular Meeting Minutes of July 16, 2018, as presented.

   Approved the Closed Meeting Minutes of July 16, 2018, as presented.

   c. Approval of Bills Payable (Action)
   Approved bills payable for July 2018, in the amount of $100,668.07 as presented.

   Approved for July 2018, gross payroll of $379,133.95 and net payroll of $257,402.03 as presented.

5. Correspondence
None.

6. Recognition of Citizens
None.

7. Other Recognitions/Presentations
None.

8. Student Body Representative
No report this month.

9. Education Boosters Report
No report this month.

10. Sports Boosters Report
No report this month.

11. Band Boosters Report
Report included in packet.

12. Superintendent’s Report
Superintendent Walter updated the Board on the progress of NEOLA policy adoption.

13. Administrative Reports
Administrative reports were included in the Board packet from the following:
- Amber Kruskamp - Finance Reports
- Garth Cornwell - Clare Primary School
- Steve Newkirk - Clare Middle School
- Matt Forsberg - Clare High School
- Tom Pashak - Pioneer High School
- Lisa Burns - Athletics

14. Committee Reports
None.

15. Discussion Items
None.

16. Action Items

a. School Handbook Changes (Vote)
It was moved by Murawski and supported by Stark that the Board approve the proposed handbook changes to the district's 2018-2019 student handbooks.

Ayes: 6
No: 0
Motion Carried 6-0

b. Approval of Candidates (Vote)
It was moved by Stark and supported by Tyler that the Board approve the following candidates for the stated positions:
Rose Ferguson - Kindergarten Teacher, Clare Primary School
Charles Ferrell - Teacher, Pioneer High School
Anthony Taylor - 2nd Grade Teacher, Clare Primary School

Ayes: 6
No: 0
Motion Carried 6-0
17. Recognition of Citizens
The Board heard public comment; no action taken.

18. Recognition of the Board
Ms. Tyler welcomed the new hires to the staff. She wished everyone good luck in the new school year as we face challenges and successes together.

Mr. Miller welcomed the new hires. He thanked Officer Brian David for all he does.

Mr. Cole welcomed the new teachers to the staff.

Mr. Stark welcomed the new hires and thanked the city commissioners for taking the time to meet with the Board. He also thanked everyone for their efforts in getting the facilities ready for the school year.

Ms. Murawski welcomed the new teachers.

Mr. Browning welcomed the new teachers and thanked the city commissioners for taking time to meet with the Board.

19. Closed Session (Roll Call)
It was moved by Stark and supported by Miller for the Board to enter into Closed Session to discuss negotiations.

Roll Call Vote:
Ayes: Browning, Cole, Miller, Murawski, Stark, Tyler
No: None
Absent: Yats
Motion Carried 6-0

The Board adjourned into closed session at 7:45 p.m.

The Board resumed open session at 8:36 p.m.

20. Adjournment
Mr. Browning adjourned the meeting at 8:37 p.m.

Sue Murawski
Secretary, Clare Board of Education

Jennifer M. Brutyn
Recorder, Clare Board of Education