Meeting called to order at 7:00 pm.

**MINUTES/REPORTS/FINANCIAL** - The following were approved by the Board:
- Regular Meeting – January 7, 2016
- Special Education Minutes & CSE/CPSE Placements – December 23, 2015 & January 5, 2016

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS/PUBLIC COMMENTS**
- Congratulations to the cast, crew, director and staff/community members/parent volunteers who helped to make the January 16th elementary musical *Lion King Jr.* a huge success!
- Condolences extended to Marlene Przybycien (former business manager) and her family on the death of her husband Frank on January 17th.
- Condolences extended to Sherri Goodwill and her family on the death of her grandson Bryce on January 17th.

**PRESENTATIONS TO THE BOARD**
- Senior Class (Class of 2016) End-of-Year Field Trip – Holly Abers, Advisor
- Creating Healthy Schools and Communities Grant – Brady Deuink, Healthy Schools Project Coordinator

**ACTION/OTHER ITEMS**
- The reimbursement rate for all authorized travel by school district employees and officials not covered by negotiated contract is established at the current IRS standard mileage rate for the 2015-2016 school year.
- Second reading of policies as presented.

Adjourned meeting at 8:30 pm.