Meeting called to order at 7:02 pm.

MINUTES/REPORTS/FINANCIAL - The following were approved by the Board:
- Regular Meeting – July 23, 2015; Special Meeting – July 29, 2015

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS
- Condolences extended to the family of Rhoda Bee Rexford, retired elementary education teacher, on her death August 4th.
- Candice Campbell read a letter addressed to the Board from herself, Heidi Howard, Marsha Smith and Kellie Swanson regarding the discussion at the July 23rd Board meeting to possibly eliminate four or five teacher aide positions.
- Also speaking about the proposition to cut teacher aide positions were: Marsha Smith, Kim Sunick and Heidi Howard. Also discussed was the shortage of substitute teachers. Pat Krenzer noted that the pay rate for substitute teachers was increased in the spring to attract more substitutes to our district.
- Scott Payne spoke regarding the concerns that were expressed tonight.

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Supervisory
- Approved employment contracts for Matthew Bromberg, Terry Brown and Joe Goodway.

Instructional
- Increased the Agriculture teacher position from part-time .5 FTE to full time 1.0 FTE effective July 1, 2015. 
  Isaac Habermehl shall be reinstated to full time effective July 1, 2015.
- Catherine Markiewicz’ summer rate as CSE/CPSE Chairperson was modified to include up to two days/week during the months of July and August.

Appointment of Officers for the 2015-16 School Year
- Kara Smith and Kelly Zimmerman, Anti-Harassment Officers and Dignity Act Coordinators (Catherine Markiewicz and Paul Mihalko were also appointed to these positions at the July 9th reorganizational meeting.)

ACTION/OTHER ITEMS
- Accepted with regret the letter of resignation from Stephen Raiport from the position of Board of Education Member effective July 30, 2015.

Adjourned meeting at 7:46 pm.