I. CALL TO ORDER
President Breen called the meeting to order at 6:00 PM.

II. MISSION STATEMENT
President Breen read the mission statement.

III. ROLL CALL
PRESENT: Breen, DeJong, Gasper, Haight, Modderman, Jr., Therkettle, Zickus
ADMINISTRATORS: Cooper, Reynolds

IV. PUBLIC PARTICIPATION PROCESS
President Breen shared the public participation process with the audience.

V. APPROVAL OF AGENDA with Amendment to XV
18-36 Motion by Therkettle, seconded by DeJong, to approve the agenda as amended.

VI. PUBLIC COMMENTS
Randall Strick commented about the SEAB.

VII. YAS REPORT PRESENTATION
Dr. Reynolds presented the YAS Report. Dr. Reynolds will share the YAS Report with APS committees/administration and invite the YAS Committee to present at APS.

VIII. FINANCE REPORT
Business Manager Meredith Kucharczyk updated members on district budget.

IX. 2017-18 BUDGET AMENDMENT AND 2018-19 BUDGET PRESENTATION
Dr. Cooper and Mr. Park will provide reports to members to include:

1. The amount of Fund Balance we will need to have to avoid borrowing;
2. The county wide ISD Fund Balance averages, decreases and increases;
3. The budget projections for 2018-1019 with $0 increase or $230 increase per pupil funding.

X. THIRD QUARTER BULLYING REPORTS
Third quarter Bullying reports were reviewed.

XI. THIRD QUARTER DISCIPLINE REPORTS
Third quarter discipline reports were reviewed with discussion on Vaping, Reflection Room, and foul language. Dr. Cooper stated that these reports are followed up by administration during the regular administrator meetings to address trends and prevention.
XII. STRATEGIC PLAN 90 DAY REPORTS
The strategic plan 90 days report updates were presented.

XIII. ENHANCEMENT MILLAGE RESOLUTION REVIEW
Dr. Cooper presented the information in Attachment and the Board discussed the information pertaining to the enhancement millage resolution. If the APS Board supports the Enhancement Millage for .9 mils, the ISD asks that the resolution be passed at the June 11, 2018 Regular Meeting for timely addition to the November election.

XIV. DISCUSSION ON RECORDING BOARD MEETINGS
Board discussed audio recording of Minutes. Members agreed to begin audio recording of all open meetings. Dr. Cooper will seek legal counsel regarding record retention, as well as an addition of Board Policy pertaining to audio recordings.

XV. FIRST READING NEOLA POLICY REVIEW 0000 through 2000
Board discussed policy review, section correspondence, and tracked changes. Dr. Cooper will provide background detail on committee procedure and protocol, particularly any NEOLA omissions or additions to each policy. Dr. Cooper will follow-up with NEOLA regarding integration of previous policies to current proposals for historical comparison. Dr. Cooper will send revised policies section numbers and dates of review in a Weekly Update.

XVI. RESOURCES NEEDED BY BOARD TO COMPLETE SUPERINTENDENT EVALUATION
Board discussed various artifacts needed for evaluation. Members agreed Dr. Cooper shall submit artifacts electronically via PDF and Dr. Cooper will email the documentation to the Board prior to the June 11, 2018 regular meeting. Formal performance evaluation will occur at the June 25, 2018 Special Meeting.

XVII. ADJOURNMENT at 7:46 p.m. by consensus