

**Agenda**

Melissa Baumert: Present  
Shelby Kudera: Present  
Rob Brabec: Present  
Rhonda Hanel: Present  
Spenser Kudera: Present

1. Call Meeting to Order - 6:04 p.m.
  - 1.1. Publication of Notice
  - 1.2. Open Meetings Act posted on west wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Excused Absences
2. Consent Agenda
  - 2.1. Entertain motion to remove items from the consent agenda.
3. ACTION ITEMS
  - 3.1. Approve Student Fee Policy.

Motion to approve the student fee policy. Waivers were collected and no new requests were made. Passed with a motion by Rob Brabec and a second by Sheryl Langdon.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea

4. ADJOURNMENT

Motion to adjourn the meeting. Passed with a motion by Spenser Kudera and a second by Sheryl Langdon. The meeting adjourned at 6:08 p.m.

Melissa Baumert: Yea, Sheryl Langdon: Yea, Rob Brabec: Yea, Rhonda Hanel: Yea, Spenser Kudera: Yea, Shelby Kudera: Yea