

### **MEETING TO ORDER**

*Mike called the board meeting to order at 9:00 AM, on August 25, 2018. Board members present were: Dwayne Birmingham, Travis Loudon, Kolo Moser and Todd Hill; Superintendent, Jeff Hardesty.*

### **FLAG SALUTE**

### **NEW BUSINESS**

*Todd move to approve a waiver for WIAA handbook rule: 17.12.7, allowing all fall sports teams to practice seven days a week through the first two weeks of the season for fall 2018 sports (Sunday, August 26 & September 2, 2018). Kolo seconded.*

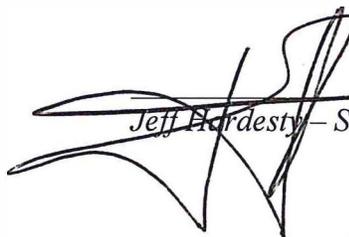
*Discussion: The board wants the coaches to be mindful of family obligations when scheduling times on Sunday. Vote: all approved, the motion carried.*

### **ADJOURN**

*No further discussion. Mike adjourned the meeting at 9:05 AM.*



Mike Egerton – Board President



Jeff Hardesty – Secretary to the Board