Call to Order/Roll Call: President Canney called the meeting to order. Roll call was taken. Present were Vice President Kim Roby, President Tim Canney, Kelli Book, Rod Collins, and Bart Banwart.

Athletic Training Contract: Athletic Director Reece Satre received proposals from Unity Point Health Des Moines Athletic Training, Core Physical Therapy, and Physio Sports for athletic training coverage for 2016-17. It was moved by Book, seconded by Roby to award the athletic training contract to Physio Sports as it most mirrors our current coverage. Motion carried unanimously.

Other: Superintendent Dufoe asked about available dates for a work session in July.

Adjourn: It was moved by Collins, seconded by Banwart to adjourn at 7:07 a.m. Motion carried unanimously.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary