



- KU Affiliation Agreement*** Motion made by Caecilia Holt, seconded by Michael Hess, to approve the Affiliation Agreement with Kutztown University for a five-year term beginning July 1, 2019 and ending on June 30, 2024.  
**Roll call vote: Yes 8 No 0 Absent 1 (Nolte)**  
**Motion carried.**
- Donation*** Motion made by Eric Johnson, seconded by Charles Shurr, to accept, with gratitude, the donation of a Fusion F400 HFR #D printer from SOLO Labs at an estimated value of \$3,000.  
**Roll call vote: Yes 8 No 0 Absent 1 (Nolte)**  
**Motion carried.**
- Wireless Equipment*** Motion made by Caecilia Holt, seconded by Michael Hess, to approve the purchase of wireless network access points from ePlus Technologies in the amount of \$20,088.00.  
**Roll call vote: Yes 8 No 0 Absent 1 (Nolte)**  
**Motion carried.**
- Homestead Credit*** Motion made by Randy Burch, seconded by Jim Shrawder, to approve a refund of \$189.25 to taxpayer PIN 45545600401917TAM to atone for the Homestead/Farmstead credit being mistakenly removed from their school real estate tax bill.  
**Roll call vote: Yes 8 No 0 Absent 1 (Nolte)**  
**Motion carried.**
- Conrad Siegel Agreement*** Motion made by Caecilia Holt, seconded by Randy Burch, to approve the agreement with Conrad Siegel Actuaries to provide the District with report requirements for the Affordable Care Act Employer Reporting for the 2018-19 year per the attached.  
**Roll call vote: Yes 8 No 0 Absent 1 (Nolte)**  
**Motion carried.**
- Capital Contractors*** Motion made by Charles Shurr, seconded by Caecilia Holt, to approve the agreement with Capital Contractors to provide as needed custodial services.  
**Roll call vote: Yes 8 No 0 Absent 1 (Nolte)**  
**Motion carried.**
- National Art Honor Society*** Motion made by Eric Johnson, seconded by Randy Burch, to approve the creation of the National Art Honor Society for Kutztown Area High School students effective, October 2, 2018.  
**Roll call vote: Yes 8 No 0 Absent 1 (Nolte)**  
**Motion carried.**
- Adjournment*** Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 7:53 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary