1. **Call to Order / Roll Call** – 5:10 p.m.; Balmer, Frieden, Wagner, Supt Petrie, guest – Michelle Marston Dillavou in at 5:20 p.m.

2. **Old Business**

   2.1 – **Bus Routes**: Camp Creek Bridge construction is causing late drop offs. Early bus times continue to cause problems. Michelle Marston spoke to committee concerning how the early pick up times (6:15 to 6:20 a.m.) and late drop offs (4:30 p.m.) affect her family.

   2.2 – **High Roads**: MCSD providing driver is working well, rotating our drivers through to get everyone a chance to drive the routes if they want to. Old Activity Bus is out of commission now and not worth repairing.

   2.3 – **Shuttles**: looking to possibly eliminate 1 to 2 shuttles from Johannes for next year as our buses return to Joy from Aledo.

   2.4 – **Yukon Replacement**: Dillie and Petrie looking to purchase a late model Suburban / Yukon, etc over the summer (after July 1 for the FY19 year).

3. **New Business**

   3.1 – **Routing Software**: Mr. Petrie has reviewed several software vendors. Considering a trial use of Route-a-Bus software at $1000 per year. If it doesn’t meet our district’s needs, we can try another service.

   3.2 – **Johannes Contract FY19**: still not received their bid as of date of meeting.

   3.3 – **Other**: We currently have one employee with too many working hours without enrolling them in IMRF. Will have to reduce hours unless we enroll them.

Submitted by Julie Wagner