I. Call to order – Board President, Kenny Nies called the meeting to order at 5:30 pm.

II. Roll Call – Present; Kenny Nies, Josh Copsey, Adam Guthrie, Jason Cathman, Aaron Stagman, Cory Moravits. Absent; Kirk Hamann

III. The Pledge of Allegiance was recited.

IV. Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.

V. Appearances – There were no public appearances.

VI. Approval of Minutes
A) May 13, 2020 Regular Board Meeting Minutes.
B) May 13, 2020 Closed Session Minutes.
C) Jason Cathman made a motion to approve the minutes. Aaron Stagman seconded the motion and it passed on a 6-0 voice vote.

VII. Reports
A) Finance – Tracy Stagman
i. Financial statements, receipts, and expenditure – Business Manager, Tracy Stagman presented the financial statements, receipts, and expenditures for May 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of $258,353.44 and expenditures of $557,461.39. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.

VIII. New Business
A) WIAA 2020 – 2021 Membership Renewal – Adam Guthrie made a motion to approve to renewal. Cory Moravits seconded the motion and it passed on a 6-0 voice vote.
B) Open Enrollment Applications for 2020 – 2021 – Aaron Stagman made a motion to approve the applications. Jason Cathman seconded the motion and it passed on a 6-0 voice vote.

IX. Appearances – There were no public appearances.

X. Information
A) Upcoming Meeting Schedule
i. Regular School Board Meeting – July 8, 2020 at 5:30 pm
ii. Special School Board Meeting – June 24, 2020 at 5:30 pm
XI. Adjourn – Cory Moravits made a motion to adjourn. Jason Cathman seconded the motion and it passed on a 6-0 voice vote. The meeting was adjourned at 6:16 pm.