I. Call to order – Board President, Kenny Nies called the meeting to order at 5:45 pm.

II. Roll call – Present; Karla Irish, Kirk Hamann, Adam Guthrie, Aaron Stagman, Jason Cathman, Kenny Nies, Cory Moravits.

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) December 4, 2019 Special Board Meeting Minutes
   B) December 11, 2019 Regular Board Meeting Minutes
   C) Jason Cathman made a motion to approve the minutes. Aaron Stagman seconded the motion and it passed on a 7-0 voice vote.

VII. Reports
   A) Finance – Tracy Stagman
      i. Financial statements, receipts, and expenditures – Business manager, Tracy Stagman presented the financial statements, receipts, and expenditures for December 2019. Adam Guthrie made a motion to approve the financial statement pending the audit of 2018/19 for revenues of $1,504,499.07 and expenditures of $595,501.26. Cory Moravits seconded the motion and it passed on a 7-0 roll call vote.

VIII. New Business
   A) Notice of Educational Options within River Ridge School – Karla Irish made a motion to adopt the educational options. Kirk Hamann seconded the motion and it passed on a 7-0 voice vote.
   B) Board Declaration regarding open enrollment space: “RRSD will not deny 2020/21 open enrollment applications due to space.” - Cory Moravits made a motion to adopt the declaration. Adam Guthrie seconded the motion and it passed on a 7-0 voice vote.

IX. Appearances – There were no public appearances.

X. Information
   A) Upcoming Meeting Schedule
      i. Staff/Employee Relations Committee Meeting – February 12, 2020 at 5:00 pm
ii. Regular Board Meeting – February 12, 2020 at 5:45 pm

XI. Adjourn – Jason Cathman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a 7-0 voice vote. The meeting adjourned at 6:49 pm.