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

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

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) November 13, 2019 Regular Board Meeting Minutes – Adam Guthrie made a motion to approve the minutes. Jason Cathman seconded the motion and it passed on a 5-0 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 November 2019. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of $292,710.90 and expenditures of $636,790.46. Jason Cathman seconded the motion and it passed on a 5-0 roll call vote.

VIII. New Business

   A) Hiring/resignations

      i. Assistant Wrestling Coach – Rob Johnstone – Adam Guthrie made a motion to approve the resignation of Rob Johnstone as assistant wrestling coach. Cory Moravits seconded the motion and it passed on a 5-0 voice vote.

      ii. Assistant Wrestling Coach – Brandon Laufenberg – Cory Moravits made a motion to approve the hiring of Brandon Laufenberg as assistant wrestling coach. Kirk Hamann seconded the motion and it passed on a 5-0 voice vote.

      iii. Part-Time Special Education Aide – Janell Meier – Jason Cathman made a motion to approve the hiring of Janell Meier as part-time special education aid. Adam Guthrie seconded the motion and it passed on a 5-0 voice vote.

   B) Wisconsin Records Retention Schedule for School District – Jason Cathman made a motion to approve the Wisconsin Records Retention Schedule. Kirk Hamann seconded the motion and it passed on a 5-0 voice vote.
IX.  Appearances – There were no public appearances.

X.  Information

   A)  Upcoming Meeting Schedule
        i.  Regular Board Meeting – January 8, 2020 at 5:45 pm

XI.  Adjourn – Adam Guthrie made a motion to adjourn. Jason Cathman seconded the motion and it passed on a 5-0 voice vote. The meeting adjourned at 7:34 pm.