I. Call to order – Board President, Kenny Nies called the meeting to order at 5:47 pm.

II. Roll call – Present; Karla Irish, Kenny Nies, Jason Cathman, Aaron Stagman, Adam Guthrie, Kirk Hamann. Absent; 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. Reports
   A) Finance – Tracy Stagman
      i. Financial statements, receipts, and expenditures – Business manager, Tracy Stagman presented the financial statements, receipts, and expenditures for January 2020. Jason Cathman made a motion to approve the financial statement pending the audit of 2018/19 for revenues of $909,451.79 and expenditures of $553,960.98. Adam Guthrie seconded the motion and it passed on a 6-0 roll call vote.

VII. New Business
   A) Wrestling Co-op Renewal – Karla Irish made a motion to renew the wrestling co-op with Cassville. Kirk Hamann seconded the motion and it passed on a 6-0 voice vote.
   
   B) Petition to Alter School District Boundaries – Kenny Nies made a motion to deny the petition. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.

VIII. Appearances- There were no public appearances.

IX. Information
   A) Upcoming meeting Schedule
      i. Staff/Employee Relations Committee Meeting – March 11, 2020 at 5:00 pm.
      ii. Regular Board Meeting – March 11, 2020 at 5:45 pm.

X. Adjourn – Adam Guthrie made a motion to adjourn. Karla Irish seconded the motion and it passed on a 6-0 voice vote. The meeting adjourned at 7:02 pm.