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

II. Roll Call – Present; Cory Moravits, Adam Guthrie, Kirk Hamann, Aaron Stagman, Kenny Nies. Absent; Jason Cathman, 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) March 11, 2020 Regular Board Meeting Minutes
   B) March 11, 2020 Closed Session Meeting Minutes
   C) March 17, 2020 Special Board Meeting Minutes
   D) Adam Guthrie made a motion to approve the minutes. Kirk Hamann 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 March 2020. Cory Moravits made a motion to approve the financial statement pending the audit of 2018/19 for revenues of $2,019,794.29 and expenditures of $661,858.92. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.
   B) Staff/Employee Relations Committee
      i. 2020-21 Compensation for Teacher, Specialty License Staff, and Support Staff - Cory Moravits made a motion to approve a 1% raise to the teachers and a $.15 per hour raise to support staff. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.
      ii. Support Staff Retirement – Adam Guthrie made a motion to deny the open support staff retirement package from last year. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.
      iii. Employee Handbook proposed changes – Kirk Hamann made a motion to approve the changes to the handbook. Cory Moravits seconded the motion and it passed on a 5-0 voice vote.
VIII. Resolution authorizing $1,700,000 Wisconsin Trust Fund Loan for refinancing existing 2019 Trust Fund Loans and levying a tax in connection therewith. - Cory Moravits made a motion to approve the resolution to extend the loan. Aaron Stagman seconded the motion and it passed on a 5-0 roll call vote.

IX. New Business
   A) Referendum Information and Options – Kirk Hamann made a motion to go to referendum in November 2020. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.
   B) Start College Now and College Up Applications – Aaron Stagman made a motion to approve the Administrative recommendations for these applications. Kirk Hamann seconded the motion and it passed on a 5-0 voice vote.
   C) Resignations of Support Staff
      i. Linda Mulrooney – Cory Moravits made a motion to accept the resignation. Aaron Stagman seconded the motion and it passed on a 5-0 voice vote.
      ii. Margaret Guthrie – Aaron Stagman made a motion to accept the resignation. Adam Guthrie seconded the motion and it passed on a 5-0 voice vote.
   D) Warco Contract 2020-21 – Adam Guthrie made a motion to approve the contract for Warco Transportation for 20-21. Kirk Hamann seconded the motion and it passed on a 5-0 roll call vote.
   E) Waiver for Instructional Minutes – Kenny Nies made a motion to approve a waiver for instructional minutes and end the virtual learning on May 8th. Aaron Stagman seconded the motion and it passed on a 4-1 voice vote
   F) Spring Coaching Contracts – Adam Guthrie made a motion to honor spring coaching contracts. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.
   G) Policy 189 – Virtual Board Meeting Policy – Kirk Hamann made a motion to approve the policy. Adam Guthrie seconded the motion and it passed on a 5-0 voice vote.

X. Appearances – There were no public appearances.

XI. Information
   A) Upcoming Meeting Schedule
      i. Regular Board Meeting – May 13, 2020 at 5:45 pm.

XII. Adjourn – Aaron Stagman made a motion to adjourn. Cory Moravits seconded the motion and it passed on a 5-0 voice vote. The meeting adjourned at 7:39 pm.