I. Call to order – Board President Kenny Nies called the meeting to order at 6:30 pm.

II. Roll Call- Present; Cory Moravits, Kerri Schier, Adam Guthrie, Karla Irish, Jason Cathman, Kenny Nies. Absent; Cory Raisbeck.

III. 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. Sale of Bloomington Site – Adam Guthrie made a motion to advertise the building for two weeks in the Telegraph Herald and Courier Press newspapers and bid proposals to be received no later than April 6, 2018. Karla Irish seconded the motion and it passed on a voice vote.

VII. External Site Plan – Adam Guthrie made a motion to move forward with the external site plan E.1 and to have the price split into 2 sections, baseball field and softball field separate from football field track. Jason Cathman seconded the motion and it passed on a voice vote.

VIII. Next Meeting Date/Time: March 14, 2018 at 5:30 pm.

IX. Adjourn Karla Irish made a motion to adjourn. Cory Moravits seconded the motion and it passed on a voice vote. The meeting adjourned at 7:33 pm.