I. Call to order – Board President, Kenny Nies called the meeting to order at 6:02 pm.

II. Roll call – Present; Kenny Nies, Kirk Hamann, Aaron Stagman, Jason Cathman, Adam Guthrie, Cory Moravits. Absent; 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. Virtual Learning Days – Kirk Hamann made a motion to allow virtual learning days to count towards academic minutes. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote.

VII. Plan for Employees – Aaron Stagman made a motion to allow support staff to continue to be compensated for their regularly contracted hours. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.

VIII. Next Meeting Date/Time – April 8, 2020 at 5:45 pm.

IX. Adjourn – Cory Moravits made a motion to adjourn. Adam Guthrie seconded the motion and it passed on a 6-0 voice vote. The meeting adjourned at 6:58 pm.