Call to order – Board President Kenny Nies called the meeting to order at 5:30 pm.


Pledge of Allegiance was recited.

Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.

Appearances – Nick Kovacs asked questions about the external site project and if it would have any effects on classes or AP courses offered.

Resolution Authorizing an Application to the Board of Commissioners of Public Land for a State Trust Fund Loan in the amount of $700,000.00, and levying a tax in connection therewith. Cory Moravits made a motion to approve the resolution. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.

Resolution Authorizing an Application to the board of Commissioners of Public Lands for a State Trust Fund Loan in the amount of $1,000,000.00, and levying a tax in connection therewith. Adam Guthrie made a motion to approve the resolution. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.

Approval of Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC. Karla Irish made a motion to approve the agreement. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.

Board Consideration of Internal Superintendent Applications – Clay Koenig was the only internal applicant. Adam Guthrie made a motion to approve Clay Koenig as Superintendent. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.

Next Meeting Date/Time: Wednesday, April 17, 2019 at 5:30 pm.

Adjourn – Jason Cathman made a motion to adjourn. Karla Irish seconded the motion and it passed on a voice vote. The meeting was adjourned at 6:33 pm.