I. Call to order – Board President Kenny Nies called the meeting to order at 3:00 pm.

II. Roll Call – Present; Adam Guthrie, Cory Moravits, Jason Cathman, Kenny Nies, Kirk Hamann. Absent; Karla Irish, Aaron Stagman.

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. External Site Discussion – Dave Drone from Top Notch Construction discussed different bleacher options for the football field/track. Adam Guthrie made a motion to options A and B. These options include a 200 seat I beam bleacher system with an access stair to the field and an accent panel system. Cory Moravits seconded the motion and it passed on a 5-0 roll call vote.

VII. Next Meeting Date/Time: June 12, 2019 at 5:45 pm.

VIII. Adjourn – Cory Moravits made a motion to adjourn. Jason Cathman seconded the motion and it passed on a 5-0 voice vote. The meeting adjourned at 4:32 pm.