The meeting was called to order by President Booth at 7:00 p.m. in the HS Media Center with three guests present.

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock, Waun
Members Absent: None
Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Quintano

Approval of Agenda
Moved by Krueger, supported by Hiller to approve the revised agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Cash Flow Report
Moved by Hiller, supported by Bradley to approve the cash flow report as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations
- Pirate Gold Awards
  - Christa Sielaf, Amanda Rossow
  - Rachel Roggenbuck, and Kathy George
  - Sarah DeDonna
  - Amanda Rossow
  - Kathy George
  - Kay Siemen
  - Alissa King
  - Lindsay Holdwick
  - Joseph Terwillegar
  - Recognized by
    - Lindsay Holdwick
    - Shawn Bishop
    - Matthew Quintano
    - Matthew Quintano
    - Michelle Seidl
    - Deb Hunter
    - Aaron Bulgrien
    - Aaron Bulgrien
- Mr. Quintano, Elementary Report
- Mr. Bulgrien, Middle/High School Report
- District Report, Dr. Bishop

Consent Agenda
- Minutes from the Committee of the Whole/Regular Board Meeting of November 13, 2019
- Minutes of Closed Sessions of November 13, 2019
- Financial Reports

Moved by Krueger, supported by Hiller to approve the consent agenda items. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Closed Session
At 7:34 p.m. moved by Hiller, supported by Krueger for Administrative Evaluation.

At 8:31 p.m. moved by Hunter, supported by Bradley to resume regular session.
Superintendent’s Evaluation

Donations
Moved by Krueger supported by Hiller to accept with appreciation the donation as follows:

<table>
<thead>
<tr>
<th>Amount:</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100.00</td>
<td>Joshua Thorn</td>
<td>Reach Higher Program</td>
</tr>
</tbody>
</table>

Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjournment
Meeting adjourned at 8:44 p.m.

Nancy Krueger
Board Secretary