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

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger, Navock
Members Absent: None

Approval of Agenda
Moved by Booth, supported by Navock to approve the agenda. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations
- **Pirate Gold Awards**
  - Rachel Booms
  - Tim Tenbusch
  - Rachel Booms
  - Amanda Rossw, Christa Sielaff, Rachel Roggenbuck, Sue Witherspoon, Kathy George
  - Byron Williams
  - Tim Tenbusch
  - Shawn Bishop, Aaron Bulgrien
  - HBCS School Board

- **Building and District Presentations**
  - Mr. Quintano, Elementary Report
  - Mr. Bulgrien, Middle/High School Report
  - Dr. Bishop, District Report

Consent Agenda
1. Minutes from the Regular Board Meeting of January 22, 2020
Moved by Hunter, supported by Bradley to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Bond Election Resolution
Moved by Booth, supported by Hunter to adopt the resolution to call a special election May 5, 2020 as provided by Thrun Law Firm as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Thumb Area Meet of Champions
The board discussed the Friend of Youth nomination for the 2020 Thumb Area Meet of Champions.

Resignation
Moved by Holdwick; supported by Booth to accept with regret the resignation of Nichole Schulte as a preschool paraprofessional. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Adjourn
Meeting adjourned at 7:37 p.m.