



SCHOOL BOARD MEETING MINUTES JUNE 1, 2018 Special Meeting

Pursuant to the regulations, the special board meeting was held on the above date in the Waupaca High School Community Room.

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Carol Beyer Makuski to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 2:40 p.m.

Roll Call:

Present: Stephen Johnson, Mark Polebitski, Betty Manion, Sandra Robinson and Steve Hackett. Patrick Phair was present via telephone and Dmitri Martin was excused.

Also Present:

Greg Nyen, Carol Beyer-Makuski and Carl Hayek

Approval of Agenda:

A motion was made by Betty Manion and seconded by Sandra Robinson to approve the agenda as presented. Motion passed unanimously on a voice vote.

2018-2019 Wage Adjustment Recommendations:

A motion was made by Patrick Phair and seconded by Mark Polebitski to approve option 3 – table 4 for the teachers which represents a 2.5% increase and the addition of a M30 column and to approve a 2.5% increase in wages for all employee groups effective for the 2018-2019 school year. The motion carried on a 5-1 roll call vote with Stephen Johnson voting no.

ADJOURNMENT:

A motion was made by Sandra Robinson and seconded by Patrick Phair to adjourn the meeting at 3:45 p.m. The motion carried unanimously on a voice vote.

Date _____
Stephen Johnson, President
Board of Education

Date _____
Patrick Phair, Clerk
Board of Education