



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES JUNE 20, 2017 Special Meeting

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room and Training Center

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Sandra Robinson to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by Stephen Johnson at 7:03 a.m.

Roll Call:

Present: All board members present except Patrick Phair who was excused.

Also Present:

Greg Nyen, Carl Hayek, John Erspamer, Maureen Markon, Julie Eiden, and Carol Beyer-Makuski.

Approval of Agenda:

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

Public Comment:

None

Approval of Minutes:

A motion was made by Steve Hackett and seconded by Sandra Robinson to approve the June 13, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

2016-2017 Budget Transfer:

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the transfer of \$300,000.00 from the designated fund balance, Fund 10 to Fund 49. The motion carried unanimously on a voice vote.

Teacher Supplemental Pay Consideration:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve a one-time supplemental pay amount of \$500 for the teachers who are in the MA+24 ten year category as of July 1, 2017. After some discussion on this issue and an agreement to look at possible language to address this issue in the future, the motion carried unanimously on a roll call vote.

Change in Retiree Dental Plan:

A motion was made by Dmitri Martin and seconded by Steve Hackett to approve changing the retiree dental language to mirror the teacher retiree health insurance language which would require retirees to leave the group plan upon the age of 65. The motion carried unanimously on a voice vote.

Trust Fund Draw:

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the draw \$1,000,000.00 from the State Trust Fund to be deposited in the Local Government Investment Pool until needed. The motion carried unanimously on a voice vote.

New Hires:

A motion was made by Steven Shambeau and seconded by Betty Manion to approve the employment of Molly Williams and Nicole Thorne as 4th grade teachers subject to the pre-employment screening. The motion carried unanimously on a voice vote.

General Contractor for High School Remodeling:

A motion was made by Betty Manion and seconded by Steven Shambeau to accept the bid from Kraus/Anderson for \$222,912.00 with an anticipated completion date of August 25th. The motion carried unanimously on a voice vote.

Consideration of Need for July Meeting:

It was decided that the July board meeting would be moved to the 3rd Tuesday (July 18th) and would also be moved to the High School Community Room.

Adjournment:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to adjourn the meeting at 8:18 a.m. The motion carried unanimously on a voice vote.

_____	Date_____	_____	Date_____
Stephen Johnson, President		Patrick Phair, Clerk	
Board of Education		Board of Education	