

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Special Meeting December 18, 2017

Garretson School Administrative Conference Room

4:00 p.m.

Present:

Shannon Nordstrom, Kari Flanagan, Rachel Hanisch and Guy Johnson, Superintendent.

Absent: Tony Martens and Ruth Sarar

President Shannon Nordstrom called the meeting to order at 4:00 PM and led the board in the pledge of allegiance.

Action 18051: Motion by Flanagan, second by Hanisch to approve the agenda as presented. Motion passed.

Action 18052: Motion by Hanisch, second by Flanagan to approve the memorandum of understanding between the Garretson Teacher's Association (GTA) and the Garretson School Board, which provides notice to the GTA of the Board's intent to increase the base salary for all teachers in the District by \$1,710.00. The increase in base salary will be paid in a single, lump sum payment, less applicable taxes on January 30, 2018, and will be prorated for those GTA members who work less than full time. The agreement also stipulates that all amounts on the Garretson School District hiring schedule be increased by \$1,710.00 Motion passed.

Action 18053: Motion by Flanagan, second by Hanish to adjourn at 4:19 PM. Motion passed.

Approved by the Garretson Board of Education this ____ day of _____, 2017.

President

Business Manager