# 15-0318

The Waverly School Board met in special session on March 26, 2015 @ 6:00 p.m. in the high school room. The following members were present: M. Fischer, A. Heuer, J. Buchholz, B. Comes, and B. Howell. Guests and others present: teaching staff, J. Bjorkman-Supt, and M. Hemmingson-business manager.

# 15-0319

Discussion on the next steps for the projected building project. It is agreed to take the multi-purpose room off the plans. The options going forward are either to take it to another vote or if the project falls below the 1.5% of the total assessed value of the district the project can move forward by resolution of the school board with no referral option. A public meeting was set for Thursday, April 9<sup>th</sup> at 7 pm.

6:28 pm Break6:47 pm meeting resumed

### 15-0320

Motion by Buchholz, second by Comes to enter into executive session at 6:48 pm for personnel and negotiations pursuant to SDCL 1-25-2. Motion carried. Declared out at 10:15 pm.

# 15-0321

Motion by Heuer, second by Howell to accept negotiations for certified staff as follows:

\*\$2,000.00 to all certified staff and \$2,000 will also be put on the base. Plus 1% more on the current salary for returning staff.

\*Workshops/summer in-service pay will be \$175 per day.

\*The school will pay \$450 towards health insurance only if the employee participates in the school's health plan.

Motion carried.

# 15-0322

Motion by Comes, second by Howell to adjourn at 10:17 pm. Motion carried.

Next regular meeting is scheduled for Monday, April 13, 2015 at 6:00 pm.

Published once at the approximate cost of \$\_\_\_\_\_.

Michael Fischer Board Chairperson Misty Hemmingson Business Manager