

14-0400

The Waverly School Board met in special session on April 1, 2014 @ 6:30 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: teachers, J. Bjorkman, and M. Hemmingson-business manager.

14-0401

Motion by Comes, second by Buchholz to declare an emergency in regards to the boiler and to purchase a new system from Redlinger Bros in the amount of \$94,850.00. Motion carried.

14-0402

Motion by Heuer, second by Howell to enter into executive session for personnel and negotiations at 6:45 pm. Motion carried.

Declared out by chairperson at 9:14 pm.

14-0403

Motion by Buchholz, second by Howell to accept the negotiated agreement as follows: Flat raise of \$1,600, raise the base by \$800, pay 70% of the higher premium plan, and increase extra-curricular salaries by 10%. Motion carried.

Set up a special meeting with Johnson Controls on April 8, 2014 at 7 pm.

14-0404

Motion by Heuer, second by Comes to adjourn at 9:16 pm. Motion carried.

Published once at the approximate cost of \$_____.

Michael Fischer
Board Chairperson

Misty Hemmingson
Business Manager