

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

Held June 4, 2014 6:30 p.m.

Meeting called to order by School Board President Doug Lee at 6:30 p.m. in the District Conference Board Room. Board members present: Doug Lee, David Brozek, Wendy Corlett, Ember Schultz-Roughen and Warren Koenig arrived later. Administration present: Kellie Manning, Jim Docter arrived later.

Brozek made a motion to adjourn to executive session, pursuant to Wis. Stat. §19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion seconded by Corlett. Roll call vote: Lee—yes, Koenig—absent, Brozek—yes, Corlett—yes, Schultz-Roughen—yes. Motion carried by a voice vote, all in favor. Meeting moved to closed session.

Ember Schultz-Roughen, Board Clerk

Donna Waterworth, Board Secretary

Closed Session:

- Discussed base salary pay meeting
- Discussed salary base pay options and supplemental framework
- Discussed current budget
- Discussed next year schedules
- Discussed current open positions
- Discussed administration coaching

Motion was made by Schultz-Roughen, seconded by Koenig to move to open session. Motion carried with a unanimous voice vote.

Motion was made by Corlett, seconded by Schultz-Roughen to approve the new base pay at \$35,756.10. Motion carried with a unanimous voice vote.

Motion was made by Corlett, seconded by Schultz-Roughen to approve CPI (Consumer Price Index) of 2% of beginning base pay. Motion carried with unanimous voice vote.

Motion was made by Koenig, seconded by Corlett to accept Fall River School District's Supplemental Framework model for our certified staff. Motion carried with unanimous voice vote.

Motion was made by Koenig, seconded by Schultz-Roughen to approve Alyssa Rahe as 3rd grade teacher. Motion carried with a unanimous voice vote.

Motion was made by Schultz-Roughen, seconded by Koenig to approve Brian Zacho as Assistant Principal and Transportation Director. Roll call vote was taken. Results of the roll call vote are as follows:

Schultz-Roughen – yes; Koenig – yes; Lee – yes; Brozek – yes; Corlett – yes. Motion carried by a unanimous roll call vote.

Motion to adjourn was made by Koenig, seconded by Schultz-Roughen. Motion carried with a unanimous voice vote.

Meeting adjourned at 9:44 pm

Ember Schultz-Roughen, Board Clerk

Donna Waterworth, Board Secretary