

Special Board Meeting

Meeting Minutes

Administration Building

7/2/2018 09:00 AM

(1) Call to Order - 9:00 A.M.

(Roll Call)

Meeting started at 9:15 AM

Roll Call:

Present:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Absent:

Pantaleon, Maybeline - Weeks, Seth

(2) Additions or Deletions to Agenda

(Vote)

No Additions or Deletions to Agenda

(3) Consent Agenda

(Vote)

Motion:

Yorgesen, Jerry motioned to VOTE the "Consent Agenda".

Sabin, Craig seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig - Yorgesen, Jerry

Not In Favor:

Abstain:

The motion Passed

(3.a) Personnel

(4) Business

(4.a) Approval of Certificated Principal Salary Schedule A

(Vote)

Motion by Jerry Yorgensen to Vote on Proposal A

No Second

(4.b) Approval of Certificated Principal Salary Schedule B

(Vote)

Motion:

Sabin, Craig motioned to VOTE the "Approval of Certificated Principal Salary Schedule B".

Jenne, Lorraine seconded the motion.

Vote:

In Favor:

Jenne, Lorraine - Sabin, Craig

Not In Favor:

Yorgesen, Jerry

Abstain:

The motion Passed

(5) Adjournment

Time of Meeting Adjournment: 9:33AM

Next Board Meeting: July 10, 2018 7 PM

Lorraine Jenne, President Date

Robert Eckert, Superintendent Date