

Minutes of the December 8, 2015 Special Board of Education Meeting

Meeting was called to order at 5:30p.m. by President Rice.

Pledge of Allegiance

Roll Call Of Attendance: Pethke, Hollman, R. Johnson, Hebert, J. Johnson, Pohl, Rice present.

Administrators present: Mrs. Burr, Dr. Oppor.

Dr. Oppor verified publication of meeting.

New Business:

Presentation of 2014-15 Audit – Erickson & Associates, Inc. :

The Board reviewed the presentation and had a question and answer session.

Consider Approval of Administrator Compensation and Benefits for 2015-16:

Motion by Pohl/Hollman to amend the salary considerations from the closed session of November 16, 2015. Motion carried.

Motion by J. Johnson/Pohl to approve a salary increase for Dan Wolfgram in the amount of 3.8% and to offer a benefit of sick leave/retirement as: After working 5 years or more in the district, upon retirement a provision is provided to convert accumulated vacation leave and sick leave to a Benefit Conversion Plan at the rate per day of accumulated sick leave- \$180 per day with a maximum of 45 days; retroactive to July 1, 2015. Motion carried.

Motion by R. Johnson/J. Johnson to approve a salary increase for Melanie Oppor in the amount of 3.8% and to offer a benefit of sick leave/retirement as: After working 5 years or more in the district, upon retirement a provision is provided to convert accumulated vacation leave and sick leave to a Benefit Conversion Plan at the rate per day of accumulated sick leave- \$180 per day with a maximum of 45 days; retroactive to July 1, 2015.

Motion by Hollman/Pohl to amend the salary adjustment for Melanie Oppor to an amount of \$112,000 and to offer a benefit of sick leave/retirement as: After working 5 years or more in the district, upon retirement a provision is provided to convert accumulated vacation leave and sick leave to a Benefit Conversion Plan at the rate per day of accumulated sick leave- \$180 per day with a maximum of 45 days; retroactive to July 1, 2015. Motion carried.

Fully amended motion carried.

Motion by J. Johnson/Hebert to adjourn at 6:54 pm. Motion carried.

Joanne L. Johnson, Recording Secretary.