

Minutes of the January 23, 2012 Special Board of Education Meeting

Meeting was called to order by President Kreklow at 5:33 p.m.. Present from the Board: Strebe, Artz, Karski, Sturm, Flynn and Zielke. Absent: Karski.

Publication of meeting notice was confirmed by Board Clerk Zielke.

Unfinished Business:

Move by Zielke/Sturm to Approve Block Schedule for Little Wolf High School for 2012-2013. Motion carried by Roll Call Vote 4-2. Voting no: Kreklow and Strebe. Absent: Karski.

Move by Sturm/Strebe to Approve Administrative Contracts for 2012-2013 as follows: Duane Braun, High School Principal and Building and Grounds Director for \$93,000; Megan Yeska, Elementary School Principal and Director of Instruction for \$65,000; Ed Dombrowski, District Administrator and Director of Transportation for \$94,000; Brian Adesso, Director of Financial Services for \$93,000. Each contract offers a \$1,000 annual Stipend for residency within the District by July 1 of current contract year. Other changes: Automatic annual extension clause has been removed; Health Insurance premiums will be paid at 86% by the District; Long Term Care insurance benefit removed; Sick leave and professional days have been rolled together for 14 total days of PTO, cumulative to 90 days; Bereavement leave for (4) days for immediate family added; WRS contribution as currently required by law (currently 50%). Motion carried 6-0 – Karski absent.

Move by Artz/Flynn at 7:14 p.m. to adjourn and reconvene in Executive Session pursuant to section 19.85(1)(c), Wis. Stats., the Board will convene in closed session for the purpose of discussing the continued employment of a professional staff member. Motion carried 6-0 – Karski absent.

Move by Sturm/Strebe at 7:36 p.m. to reconvene in open session. Motion carried by roll call vote 6-0 – Karski absent.

Move by Sturm/Flynn to approve resignation from Special Education Teacher Laura Langman. Motion carried – Karski absent.

Move by Flynn/Artz to adjourn at 7:37 p.m.. Motion carried – Karski absent.

Corinne Zielke, Clerk