The meeting was called to order by President Sean McKee followed by the Pledge of Allegiance.

Board Members present: Angela Dickerson, Matt Erkman, Rod Euchner, Terri McKee, Sean McKee, Jeff Tindall

Members absent:

Administrators: Peggy Burke, Monica Laurent, Nathan Rakers

Visitors are indicated on sign-in sheet.

1.0) **Public Hearing** on the Proposed Amended Budget for FY19.

2.0) **Board of Education Business**

2.1) Closed Session to consider candidates for appointment to the Board of Education. – Tabled.

2.2) Appointment of Board Member to fill a 2-year vacant seat – Tabled.

2.3) Oath of Office and seating of new Board Member – Tabled.

3.0) **Minutes**

3.1) Motion by Erkman, second by Euchner, that the minutes of the regular board meeting held on May 16, 2019 be approved. Ayes – 6, Nays – 0. Motion carried.

4.0) **Business Management**

4.1) Motion by Erkman, second by Euchner, that the Treasurer’s Report be accepted as presented.


4.4) Motion by Erkman, second by Dickerson, that payment of claims be approved. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

4.5) Motion by Erkman, second by Euchner, to authorize an abatement of funds from Working Cash to the Education Fund in the amount of $108,000 and from Working Cash to Operations & Maintenance Fund for $21,000. Roll call:
Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

4.6) Motion by Erkman, second by Dickerson, to approve the Amended FY19 Budget. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

4.7) Motion by Dickerson, second by Euchner, to accept the quote for workers’ compensation insurance coverage from Accident Fund for $50,795. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

5.0) District Management

5.1) Motion by Erkman, second by Euchner, to retain all previously determined hazardous bus routes. Ayes – 6, Nays – 0. Motion carried.

6.0) Miscellaneous

6.1) Elementary Principal's Report – Mr. Rakers reviewed his written report.

6.2) Middle School Principal's Report – Mrs. Laurent reviewed her written report.

6.3) Superintendent's Report – Mrs. Burke reviewed her written report.

6.4) Public Comments – The president opened the floor for public comments. None were presented.

6.5) Motion by Erkman, second by Euchner to go into closed meeting to discuss employment and compensation of personnel and to review past closed meeting minutes. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

The Board went into closed session at 7:45 p.m. and returned to open session at 8:24 p.m.

6.6) Motion by Euchner, second by Erkman to approve the closed meeting minutes of May 16, 2019. Ayes – 6, Nays – 0. Motion carried.

7.0) Personnel

7.1) Motion by Erkman, second by Tindall, to accept the resignations of Lauren Crossley – special education, Marie Stamm – special education, Katie Wilke – school social worker, and Michelle Essert effective immediately. Ayes – 6, Nays – 0. Motion carried.

7.2) Motion by Erkman, second by Dickerson, to employ Meghan McGarrity and Allison Luce as middle school teachers and Rachel Harlow as an elementary teacher for the 2019-2020 school year. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

7.3) Motion by Euchner, second by Erkman, to employ Andrea Roberts, Elle Badgely, and Linda Faas as middle school aides and Amy Mannino as an elementary aide for the 2019-2020 school year. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

7.4) Motion by T McKee, second by Euchner to revise contract for Mrs. Laurent and Mr. Rakers to address TRS payment. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.
7.5) Motion by Erkman, second by Tindall, to approve the tuition reimbursement request submitted by Sarah Cason, Todd Harpstrite, and Chris Reno. Ayes – 6, Nays 0. Motioned carried.

7.6) Motion by Tindall, second by Euchner, to accept the retirement notices effective at the conclusion of the 2020-2021 school year and authorize the retirement incentive as per the collective bargaining agreement for Jan Bolding, Kathy DeFranco, Mike Murakami, Jill O’Truk, Mark Poettgen and Terri Roberts. Roll call: Dickerson – yes, Erkman – yes, Euchner – yes, T McKee – yes, Tindall – yes, S McKee – yes. Motion carried.

8.0) Having no further business, motion by Erkman, second by Tindall, to adjourn. Ayes – 6, Nays – 0. Motion carried.

Meeting adjourned at 8:30 p.m.

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Sean McKee, President               Karma Falkenbury, Secretary