

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
TUESDAY, JUNE 11, 2019, 5:00 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mrs. Coppens, Ms. Kehn, Mrs. Moll, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, and Mrs. Lindow

EXCUSED: Mrs. Neuens

The meeting was called to order by Mrs. Coppens at 5:04 p.m.

Motion by Brasure/Swanson to approve the agenda. Unanimous.

Approve Resignation of Katelyn Swanson

Motion by Moll/Kehn to approve the resignation of Katelyn Swanson. Unanimous.

National Rural Schools Convention

Mr. Burklund discussed the National Rural Education Association Convention that will be held in Louisville, Kentucky, October 24-26, 2019.

School Vans

Mr. Burklund discussed the need to purchase a new school van and also discussed potentially trading in the van we currently have and purchasing a van to replace it.

Approve Credit Limit for Kerri Oratch's School Credit Card to be Increased from \$7,000 to \$10,000.

Motion by Brasure/Sparapani to approve the credit limit for Kerri Oratch's school credit card to be increased from \$7,000 to \$10,000. Unanimous

Motion by Moll Swanson to go into closed session in accordance with Wisconsin State Statute 19.85 (1)(c), staffing.

Motion by Brasure/Kehn to reconvene in open session. Unanimous.

Approve Wages for 2019-2020 for NESPA

Motion by Brasure/Swanson to approve wages for 2019-2020 for NESPA. Unanimous.

Approve Wages for 2019-2020 for NEA

Motion by Swanson/Moll to approve wages for 2019-2020 for NEA, Sparapani abstained. Motion carried.

Approve Wages for 2019-2020 for Administration

Motion by Swanson/Brasure to approve wages for 2019-2020 for Administration. Unanimous.

Approve 2019-2020 Compensation Plan for Teachers

Motion by Brasure/Swanson to approve the 2019-2020 compensation plan for the teachers, Sparapani abstained. Motion carried.

Motion by Kehn/Brasure to adjourn at 6:55 p.m. Unanimous.