

Monday, April 25<sup>th</sup>, 2016  
Special School Board Meeting

Meeting was called to order by Vice Chairman Rost at 7:00pm. Present -- Paluch, Otto, Citterman, Rost and Gillund. Absent -- Landrus

Motion by Gillund, seconded by Paluch to approve the agenda. Motion passes U.C.

Reviewed FY17 budget reduction recommendations from the April 21<sup>st</sup>, 2016 Board meeting.

Resolution by Gillund seconded by Citterman to approve the discontinuing and reducing of educational programs and positions for the 2016-2017 school year. Paluch, Otto, Citterman, Rost and Gillund approved. None opposed.

Resolution by Paluch seconded by Citterman to propose placing Courtney Frie on Unrequested Leave of Absence for the 2016-2017 school year for 4.8% of the Principal position. Paluch, Otto, Citterman, Rost and Gillund approved. None opposed.

Resolution by Otto seconded by Gillund to propose placing Natalie Jerzak on Unrequested Leave of Absence for the 2016-2017 school year for 20% of the teaching position. Paluch, Otto, Citterman, Rost and Gillund approved. None opposed.

Motion by Gillund seconded by Otto to non-renew Kevin Evjen's technology contract effective July 1<sup>st</sup>, 2016. Motion passes U.C.

Motion by Gillund seconded by Paluch to reduce Nancy Blanchette 80 hours for FY17 by working only 32 hours during the summer months. Motion passes U.C.

Motion by Otto seconded by Gillund to only pay the state portion only of the Q Comp for FY17. Motion passes U.C.

It is the intent of the School Board to use the late night activity bus the first 3 weeks of each season, all Wednesdays, and use a van all other nights. The late night activity bus/van will run on school days only between August 24<sup>th</sup>, 2016 - and May 19<sup>th</sup>, 2017. However, the Superintendent has discretion to change the late night activity bus/van based upon the need. Motion by Gillund seconded by Citterman. Motion passes U.C.

#### Upcoming Events or Activities

- Next board meeting Tuesday, May 24<sup>th</sup>, 2016 at 7pm in the Boardroom.

Motion by Gillund seconded by Paluch to adjourn at 7:33pm. Motion passes U.C.