

School District of Wabeno Area
Special School Board Meeting
Wednesday, May 9, 2018

The meeting was called to order at 6:00 P.M. by School Board President Janet Opiela.

Board members present: Janet Opiela, Dawn Jakubiec, Dave Seeber, Trinity Shepard, Lori Mattern, and Katryna VanEperen. Administrative staff present: Jennifer Vogler, District Administrator, William Taylor, Jr./Sr. High School Principal, and Eric Becker, Elementary Principal, and Robert Tucker, Director of Special Education.

Others Present: Earl Blankenheim, Elizabeth Coulliard, Daniel Christianson, Roger Wight, Don Bartels, Laurie Pries, Tammy Exferd, Carie Moravec, Vicky Prius, Lindsey Daley, Terri Brauer, Beth Calhoun, Trudy Linssen, Diane Ashbeck.

Pledge of Allegiance.

A motion was made by Dawn Jakubiec seconded by Dave Seeber to approve the agenda as amended. The motion carried.

A motion was made to go into closed session by Katryna VanEperen and seconded by Trinity Shepard. The motion carried.

Roll call vote to go into closed session: Lori Mattern, yes; Katryna VanEperen, yes; Dave Seeber, yes; Dawn Jakubiec, yes; Janet Opiela, yes; Trinity Shepard, yes; and Daniel Christianson, yes.

Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board will enter into closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion and roll call vote to go into closed session.

The Board of Education may move into Closed Session for the purpose of:

- a. Discuss applications and conduct interviews for the open position on the school board.
- b. Teacher wages and contracts for 2018-2019
- c. Support staff wages and contracts for 2018-2019
- d. Maintenance supervisor, transportation supervisor, food service supervisor, computer technician, district bookkeeper, and administrative assistant wages and contracts for 2018-2019.
- e. Elementary principal, JR/HS principal, Director of Special Education and district administrator wages and contracts.

Motion and Roll call vote to return to open session to take possible action on items discussed in closed session. Motion by Dawn Jakubiec seconded by Trinity Shepard to approve. The motion carried.

Roll call vote to go into closed session: Lori Mattern, yes; Katryna VanEperen, yes; Dave Seeber, yes; Dawn Jakubiec, yes; Janet Opiela, yes; Trinity Shepard, yes; and Daniel Christianson, yes.

Wages and Contracts for teaching staff for the 2018-2019 school year was discussed. Increased teaching staff by 2.5% based on current salary. There was a motion by Lori Mattern seconded by Dave Seeber to approve. The motion carried 6 to 0.

Wages and Contracts for support staff for the 2018-2019 school year was discussed. Increased support staff by 2.5%, distributed evenly among all employees. There was a motion by Lori Mattern seconded by Katryna VanEperen to approve. The motion carried, 5 to 1, Janet Opiela abstained.

Wages and Contracts for maintenance supervisor, transportation supervisor, food service supervisor, computer technician, district bookkeeper, and administrative assistant for the 2018- 2019 school year was discussed. No action taken at this time.

Wages and Contracts for the elementary principal, JR/HS principal, Director of Special Education and district administrator was discussed. No action taken at this time.

Dental Insurance for the 2018-2019 school year was discussed. Approved Delta Dental self-funded plan for 2018-2019 school year. There was a motion by Janet Opiela seconded by Dawn Jakubiec to approve. The motion carried 6 to 0.

Health Insurance for the 2018-2019 school year was discussed. Approved to keep current health plan with WEA Trust for 2018-2019 school year. There was a motion by Dave Seeber seconded by Katryna VanEperen to approve. The motion carried 6 to 0.

Wages and Contract for High School Secretary was discussed. Contract changed to an eleven month contract, plus wage increase to \$15.00/hr; plus one additional holiday and one sick day due to added Athletic Director Secretarial responsibilities. There was a motion by Dave Seeber seconded by Trinity Shepard to approve. The motion carried 6 to 0.

Physics trip was discussed and was approved. There was a motion by Dawn Jakubiec seconded by Trinity Shepard to approve. The motion carried 6 to 0.

There was a motion by Dawn Jakubiec seconded by Dave Seeber to adjourn at 10:21pm. The motion carried 6 to 0.

(Signed)

Lori Mattern, Deputy District Clerk