

A Special School Board Meeting was held on Wednesday, May 29, 2019, in the office of the District Administrator. The meeting was called to order at 7:30 a.m. by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Knoeck, Klumpyan, and Seubert, plus administrative staff Rick Park and Dave Beranek. DeBroux arrived at 7:35 am.

Written notice of this meeting had been posted and sent to the news media on Friday, May 24, 2019.

Motion by Klumpyan, 2nd by Seubert to approve the agenda. Motion carried 4-0.

Motion by Knoeck, 2nd by Seubert to hire Heidi Gray as High School English Teacher and Joel Mroczenski as Phy Ed and Adaptive Phy Ed Instructor. Motion carried 5-0.

Motion by Klumpyan, 2nd by DeBroux to hire Lisa Freund as Bookkeeper. Motion carried 5-0.

Mr. Parks reviewed some possible considerations regarding the District Health Insurance plan cost and design for the 2019-20 school year. There was no action taken.

Motion by Seubert, 2nd by Knoeck to go into closed session pursuant to state statute 19.85(1)(c). Consideration of approval of possible adjustments for wages/salaries of non-administrative individual contracted employees. Board went into closed session at 8:15 a.m.

Motion by DeBroux, 2nd by Knoeck to return to open session. Yes – Gumtz, Klumpyan, Knoeck, DeBroux, and Seubert. Motion carried 5-0. Board returned to open session at 8:24 a.m. to attend the groundbreaking ceremony for the school addition at the MAES/MVA school location at 8:30 A.M.

Motion by Knoeck, 2nd by Seubert to adjourn. Motion carried. Meeting adjourned at 8:25 a.m.

Jedi X Sle Drozy dy De Broux, Clerk