

WHITNALL SCHOOL DISTRICT

School Board Special Meeting
Monday, July 29, 2019
Community Board Room

MINUTES

Board Members Present: Quin Brunette, Steven Butz, Jonathan Cagle, Karen Mikolainis, Kevin Stachowiak, Nancy Zaborowski

Board Members Absent: Jon Jones

Administration Present: Lisa Olson, Lynn LeRoy, Jackie Winter, Charles Tollefsen, Bob Antholine, Lori Komars, Russell Tillmann

Verification of Meeting Notice and Adoption of Agenda

Board Members affirmed they received proper notification and adopted the agenda as presented. Meeting called to order at 8:00pm

Comments from the Audience Regarding Agenda Items

None

ACTION ITEMS

Personnel Recommendations

Motion by Nancy Zaborowski and second by Steven Butz to approve the personnel recommendations as presented. Voice vote; Motion carried 6-0.

Resolution to implement the District's last offer for the 2019-20 Collective Bargaining Agreement with the WAFT

Motion by Nancy Zaborowski and second by Kevin Stachowiak to approve the resolution to implement the District's last offer for the 2019-20 Collective Bargaining Agreement with the WAFT. Voice vote; Motion carried 6-0.

2019-20 Base Wage increase via Micro-Credentials

Motion by Karen Mikolainis and second by Kevin Stachowiak to approve the 2019-20 increase in base wages beyond the amount negotiated with WAFT. Increase in base wages of up to \$126,735 for educator compensation linked to completion of micro-credentials during the 2019-2020 school year. Voice vote; Motion carried 6-0.

2019-20 Base Wage increase beyond CPI

Motion by Karen Mikolainis and second by Steven Butz to approve the 2019-20 increase in base wages beyond what is allowed to be negotiated with WAFT. Approve an additional increase in base wages for all non-initial educators of \$230 per FTE. Voice vote; Motion carried 6-0.

Motion by Quin Brunette and second by Karen Mikolainis to adjourn. Voice vote; Motion carried 6-0.

Meeting adjourned at 8:08pm

Respectfully submitted,



Kevin Stachowiak, School Board Clerk



Jonathan Cagle, School Board President