

Official Board Minutes for the Special Meeting of April 29, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Hinrichs

The Board of Education Special Meeting was called to order at 6:00 PM on Monday, April 29, 2013 by President Jeff Hinrichs. The following directors were present: Brokaw, Beitz, Mere, Gray and Hinrichs. Absent: None.

It was moved by Brokaw, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to adopt the agenda as presented. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

The following reports were given:

- Budget Options by Chris Anderson

Board Member Gray left at 6:17 PM and returned at 6:40 PM.

A motion was made by Gray, seconded by Mere to approve the 2013-14 Master Contract as presented with a 4.79% total package increase. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

It was announced that the next SIAC meeting will be Wednesday, May 8 at 6:00 PM followed by a Work Session.

There being no further business, the Special Board meeting was adjourned at 6:51 PM.

Approved:

Attest:

Jeff Hinrichs, Board President

Chris Anderson, Superintendent