

## MONDAY, AUGUST 27, 2018

The regular meeting of the board of Education of District #154 was held at the high school on August 27, 2018

President Henning called the meeting to order at 7:06 p.m.

Present: Henning, Dujmovich, Ranzino, Martin, Volkening, Torman and Kanaly

Absent: none

Administration: Engelbrecht

Guests: none

Press: none

Public Comments: none

Moved by Todd Volkening and seconded by Jodie Kanaly to approve the consent agenda items and NOT release the executive session minutes of August 20th, 2018.

Voice Vote: 7 Ayes, 0 Nays. Motion Carried.

Consent Agenda Items:

Minutes of the regular and executive session of August 20th, 2018 meeting.

Approval of the football team traveling to Stratford, WI on September 14th for a game

**E.** Moved by Dianna Torman and seconded by Farrah Ranzino to approve the personnel report.

Voice Vote: Motion Carried

**F.** Moved by Todd Volkening and seconded by Jodie Kanaly to go into executive session at 7:20 pm to discuss personnel, litigation, real estate, negotiations and student discipline.

Roll Call Vote: 7 Ayes, 0 Nays. Motion Carried

The board returned to the regular meeting at 8:55pm

**G.1.** Moved by Todd Volkening and seconded by Jodie Kanaly to approve the MEA

Professional Negotiated Agreement. Voice Vote: Motion Carried

**G.2.** Moved by Tony Martin and seconded by Farrah Ranzino to approve salary increases for Support Staff. Voice Vote: Motion Carried

**G.3.** Moved by Dianna Torman and seconded by Jodie Kanaly to approve salary increases for Bus Drivers. Voice Vote: Motion Carried

There being no additional business, Tony Martin moved the meeting be adjourned at 9:00 pm.

Signed:

President

Secretary

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Elizabeth Henning

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Linda Dujmovich

“Roll Call Vote: 7 Ayes, 0 Nays” indicates: Members voting aye: Henning, Dujmovich, Martin, Volkening, Torman, Ranzino, and Kanaly. Members voting nay: none.