

Board of Education Special Meeting
Monday, June 25, 2018 6:00 PM Central

Board Room
1301 Centennial Avenue
Utica, NE 68456-0187

Mark Avery: Present
Doug Cast: Present
Wayne Heine: Present
Larry Paxson: Present
Jason Richters: Present
Doug Tonniges: Present
Present: 6.

1. MEETING CALL TO ORDER

1.1. Reading of Public Meeting Notice

1.1.1. Open Meetings Act

1.2. Roll Call

2. OLD BUSINESS

3. NEW BUSINESS

3.1. SHORT & LONG RANGE PLANNING

3.2. CONSIDER NEGOTIATIONS PROPOSAL AND SALARY/FRINGE BENEFIT PACKAGES FOR NON-CERTIFIED EMPLOYEES AND MISCELLANEOUS RATES

Motion to approve 3% increase for non-certified salaries and misc rates except set AD salary at \$11,000 and no increase for substitute teacher pay and sub bus driver pay. This motion, made by Doug Cast and seconded by Jason Richters, Passed.

Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea

Yea: 6, Nay: 0

Motion to approve an additional 5% increase for the secretaries and the bookkeeper. This motion, made by Larry Paxson and seconded by Mark Avery, Passed.

Mark Avery: Yea, Doug Cast: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Jason Richters: Yea, Doug Tonniges: Yea

Yea: 6, Nay: 0

4. ADJOURN