

SPECIAL SESSION
Monday, April 1, 2019

The Board of Education met in special session in the Boardroom at the Middle/High School. President Joely Swenson called the meeting to order at 6:00 p.m. with the following members present: Dave Gordon, Nikki Struchen, Amber Van De Pol. Duane Vavroch was absent. Also present: Superintendent Ken Howard, Board Secretary Janet Greufe and Director of Building and Grounds Marc Scheller. No visitors were present.

PUBLIC HEARING ON PROPOSED PLANS FOR NEW CONCESSION STAND PROJECT: At 6:00 p.m. President Swenson opened the public hearing on the Proposed Plans for New Concession Stand Project. With no written or oral objections, President Swenson declared the hearing closed at 6:02 p.m.

Marc Scheller left at 6:02 p.m.

APPROVE AGENDA: Motion by Struchen, second by Van De Pol to approve the agenda. Motion carried unanimously.

CLOSED SESSION FOR NEGOTIATION STRATEGY: Motion by Gordon, second by Van De Pol to enter closed session for negotiation strategy. Voting Aye: Gordon, Struchen, Swenson, Van De Pol. Voting Nay: none. Absent: Vavroch. Motion Carried. Entered closed session at 6:02 p.m.

Entered Open Session at 6:12 p.m.

SOUTH HAMILTON SCHOOL BOARD'S INITIAL OFFER TO SOUTH HAMILTON EDUCATION ASSOCIATION: Motion by Gordon, second by Struchen to offer a 1.07% total package costing \$32,785 that includes no step advancement on the schedule for 2019-2020, \$500 stipend to each teacher with no increase to the 2018-2019 base salary, and reduce the number of contract days from 191.5 to 191. Motion carried unanimously.

ADJOURN: President Swenson declared the meeting adjourned at 6:14 p.m.

Joely Swenson
President, Board of Directors

Janet Greufe
Secretary, Board of Directors