

Work Session Meeting Monday, December 4, 2023 (Monday, December 4, 2023)

Generated by Natasha Kotowicz on Tuesday, December 5, 2023

Information:CALL TO ORDER 7:05pm.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Jordan Johnson-Director; Jeff Steer-Director, Darby Boe Treasurer, Ashley Reinier- Director.

Absent: Mark Jones-Clerk

Action:PLEDGE OF ALLEGIANCE was spoken.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by:Steer Second by:Reinier to approve the agenda as presented or amended to include the following:

1. 7.1 add closed for Negotiations

Action (Consent), Discussion, Procedural:DISCUSSION:[Award building project bids for General Construction and Landscaping, Commissioning, Testing and Inspections.](#)

Recommended Action: motion by:Roller second by:Reinier to award building project bids for General Construction and Landscaping, Commissioning, Testing and Inspections. MC.

Discussion, Information:DISCUSSION: [Fall '23 0-4 yr. census & Pre-K data](#)

Superintendent Kirk Thorstenson- handout of census data. Presentation and discussion was held.

Action (Consent), Discussion, Procedural: 6.0 DISCUSSION: Approve 2023-25 Teacher Master Contract with base salary increase of 4.5% in year 1 (23-24), and 3.8% in year 2 (24-25). Total package of 5.99% in year 1, and 4.97% in year 2.

Recommended Action: motion by:Roller second by:Reinier to approve 2023-25 Teacher Master Contract with base salary increase of 4.5% in year 1 (23-24), and 3.8% in year 2 (24-25). Total package of 5.99% in year 1, and 4.97% in year 2. The ayes have the vote. MC Johnson opposed the motion.

Action (Consent), Procedural:DISCUSSION: CLOSE MEETING FOR NEGOTIATIONS

Recommended Action: motion by:Steer second by:Boe to close the meeting for negotiations at 7:33pm MC.

motion by:Boe second by:Steer to open meeting at 8:58pm.MC

Action:ADJOURN-The TRUTH in TAXATION MEETING will be December 18, 2023 at 6:00PM in the multipurpose room. The next REGULAR SCHOOL BOARD meeting will be December 18, 2023 at 6:30 PM in the WAO High School multipurpose room.

Recommended Action: Motion by:Roller Second by:Reinier to adjourn at 9:00 pm. MC.

