# MINUTES OF THE SPECIAL SCHOOL BOARD MEETING HELD ON MONDAY, JUNE 3, 2024 – AT 3:00 P.M. NIAGARA HIGH SCHOOL ROOM: 113

### **BOARD MEMBERS PRESENT**

STAFF MEMBERS PRESENT

Mrs. Teresa Clement, President Mrs. Kimberly Dumke, Treasurer Mrs. Debra Tauriainen, Clerk *(remote)* Mrs. Karie Curran, Member Mr. Joe Champeau, Member *(remote)* Mr. Brock Payette, Member Mr. Nathaniel Burklund, Superintendent Mrs. Shawna Lindow, Finance Manager

#### **BOARD MEMBERS EXCUSED**

Mrs. Lisa Swanson, Vice President

The meeting was called to order by Mrs. Clement at 3:00 p.m.

Roll call was taken with members present as mentioned above.

Motion by Curran and Dumke to approve the agenda. Unanimous.

<u>Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing and Wages</u> Motion by Curran/Tauriainen to go into closed session at 3:00 p.m. Unanimous.

Motion by Curran/Dumke to return to open session at 4:18 p.m.

#### Approve Wages for 2024 – 2025 NEA

Motion by Curran/Champeau for 3% Increase for Each Cell, No Step. Unanimous.

## Approve Wages for 2024 – 2025 Support Staff

Motion by Curran/Dumke for 3% Increase for Each Cell, No Step. Unanimous.

<u>Approve Wage Increase for 2024 – 2025 Administration</u> Motion by Champeau/ Tauriainen for 3% Increase. Unanimous.

#### Motion by Curran/Dumke to adjourn at 4:21 p.m. Unanimous.