CALL TO ORDER
Board President, Val Wisniewski, called the meeting to order at 5:43 p.m. Board members present are Val Wisniewski and Shannon Foley. Tom Harter and Todd Nelson participated via conference call. Administrators present are Glenn Schilling and Karen Obukowicz.

PLEDGE OF ALLEGIANCE was led by Val Wisniewski.

PROOF OF GIVING PUBLIC NOTICE was properly given.

PUBLIC COMMENTS – none.

SUPERINTENDENT REPORT
2019-2020 Employee Insurance Renewals:

Motion made by Shannon Foley and seconded by Tom Harter to approve the 2019-2020 Employee Health, Dental, LTD, and Life Insurance renewal at a 11.2% increase for UHC, a 0% increase Dental, LTD, and Life Insurance. All were in favor.

DAPES Report on Leadership:
Superintendent, Glenn Schilling, presented a DAPES update regarding leadership.

Employee Salary Increase:
Karen Obukowicz presented information on the recommended 2019-20 employee salary increase up to a 2.44% for returning teachers.

Motion made by Shannon Foley and seconded by Tom Harter to approve a 2.44% increase from the 2018-19 employee contracts for the returning 2019-20 employee contracts. All were in favor.

Personnel Report:
Glenn Schilling and Karen Obukowicz presented the personnel report.

Motion made by Shannon Foley and seconded by Val Wisniewski to approve the personnel report, which includes a salary increase for returning teachers for the 2019-20 contracts, not to exceed a 2.44% increase over the 2018-19 contracts, plus market value adjustments approved at the April 15, 2019 school board meeting.
ADJOURN
Motion made by Val Wisniewski and seconded by Todd Nelson to adjourn at 6:15 p.m. All were in favor.