

**Edmore School Special Board Meeting
Edmore School ITV Room
Monday, March 20, 2019
7:00 p.m.**

Board chairman Doug Freije called the meeting to order at 7:00 p.m. Board members Sandra Knoke and Jodi Myrvik were absent. Also present were Frank Schill and Diane Martinson.

Hodek/Freije (MSC) to approve the 2019-2021 negotiated agreement with the following changes/additions: Years of experience steps will move from \$450/year to \$650/year, lanes will increase from \$150/lane to \$200/lane in undergraduate lanes, base salary increase of \$1000 in 2019-20 and \$800.00 in 2020-21, an increase from 8 to 10 sick days that may be used for family members, a change that 2 emergency days per year may be used to stay home if no travel is advised from the home residence or school-related event to the school, and a change in the robotics activity schedule to include 2 competitions or **scrimmages**). Roll Call: DF:Y, RL:Y, KH:Y.

There being no further business, Hodek motioned adjourn the meeting at 7:20 p.m.



Doug Freije, Chairperson



Diane Martinson, Business Manager