

PROCEEDINGS OF THE MT. PLEASANT COMMUNITY SCHOOL DISTRICT

1. **Call To Order** - A special meeting of the Board of Directors of the Mt. Pleasant Community School District was called to order by President David McCoid on April 22, 2019 at 7:45 p.m. at the Mt. Pleasant Community High School Media Center.
2. **Roll Call** – The following directors were present: Kevin Sandersfeld, Martha Wiley, Chuck Andrew, Willy Amos, David McCoid, Karl Braun and Jennifer Crull along with Superintendent John Henriksen.
3. **Approval of Agenda** – Director Crull moved and Andrew seconded to approve the agenda as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun and Crull; Nay: None. The motion carried.
4. **Consideration to Approve Pickleball Court Design Services** - A contract was presented to enter into agreement with Shive-Hattery Architecture and Engineering for design of the pickleball courts at the Middle School. The contract amount is \$10,250 plus an estimated \$3000 of expenses. Director Andrew moved and Crull seconded to approve the Shive-Hattery contract as presented. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun and Crull; Nay: None. The motion carried.
5. **Personnel**- Resignation: Madeline Finch-Harlan Special Education teacher. Director Crull moved and Amos seconded to approve the resignation of Madeline Finch effective at the end of the 2018-2019 School year. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun and Crull; Nay: None. The motion carried.
6. **Negotiations Discussion (Exempt from Open Meetings Law)** - The Board went into exempt session at 7:50 p.m for the purpose of negotiation discussion.

The Board came out of exempt session at 8:19 p.m.
7. **Consideration to Approve 2019-2020 Non-Certified Personnel Compensation Packages** - Director Crull moved and Wiley seconded to approve the Non-Certified and Administrative personnel total package increase of 2.41% for the 2019-2020 school year. The roll was called as follows: Aye: Sandersfeld, Wiley, Andrew, Amos, McCoid, Braun and Crull; Nay: None. The motion carried.
8. **Adjournment** - President McCoid declared the meeting adjourned at 8:20 p.m.

Attest: W. Edward Chabal, Board Secretary

David McCoid, Board President