

MARLETTE COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Wednesday, May 17, 2017 – 9:00 a.m.

President, Mark Huggett called the special meeting to order at 9:00 a.m.

MEMBERS PRESENT: Mark Huggett, Gina Kraft, Jaime Macumber, Janet Mutch, Steve Quade

ADMINISTRATORS: Sarah Barratt, Cheryl Bruff, Jason Vislosky

1. Motion by Janet Mutch, support by Steve Quade to approve the agenda as presented.

Ayes: 5
Nays: 0
Motion Carried

Superintendent Barratt explained that at the May 8, 2017 Board Meeting, 5 members voted to offer a separation incentive to teachers. She went on to explain that because the vote was 3-2, it was not a majority of the Board which is needed to offer this incentive and because one of the members who voted should not have voted; it is now necessary to vote on this item again

2. Motion by Jaime Macumber, support by Steve Quade to offer a separation incentive to the teaching staff. The offer of \$15,000 would be paid into a 403b by July 30, 2017. To qualify teachers must either be eligible to retire or be paid at Step 17. There must be a minimum of five (5) teachers who accept the offer for it to move forward. The Board does not intend to offer this again.

Cheryl Bruff, Finance Director, explained that the separation incentive is being offered as a way to help balance the 2017-18 budget. Supt. Barratt informed the Board that it is the Administration's recommendation to approve the incentive. Gina Kraft indicated that she voted the way she did the first time because she did not have enough information to make the decision. She would like to see more information shared after committees meetings.

Ayes: Kraft, Macumber, Mutch, Quade, Huggett
Nays: None
Motion Carried

3. Motion by Steve Quade, support by Janet Mutch to adjourn the meeting at 9:50 a.m.

President Huggett adjourned the special meeting at 9:50 a.m.



Janet Mutch, Marlette Board of Education Secretary