

Minutes of the Metamora CCSD #1 Board of Education Special Meeting, February 24, 2016

The February 24, 2016 special meeting of the Metamora Community Consolidated School District #1 Board of Education Building Committee was called to order at 4:30 p.m. in the office of the Superintendent at Metamora Grade School. Members present: Mr. Edwards, Mr. Fisher, Mrs. Sikkema, Mr. Strawn, and Mr. Ward. Others in attendance included Diane Grebner, and MGS Principal, Cathy Costello.

Reports from the Public

No reports from the public were given at the meeting

Executive Session for the Purpose of Appointment, Compensation, Discipline, Dismissal, or Performance of Employees, and for the Purpose of Collective Negotiation Matters between the Public Body and its Employees

Motion by Mrs. Sikkema (at 4:31 p.m.), seconded by Mr. Ward, to enter into Executive Session. All present voted yea on a roll call vote.

Motion by Mr. Strawn (at 4:35 p.m.), seconded by Mrs. Sikkema to adjourn the Executive Session meeting and return to Open Session. All present voted yea on a roll call vote.

Action Taken after Executive Session

A. Collective Bargaining Agreement between the Metamora CCSD #1 Board of Education and the Metamora Elementary Teachers' Association.

Motion by Mr. Ward, seconded by Mr. Edwards, to approve a Collective Bargaining Agreement between the Metamora CCSD #1 Board of Education and the Metamora Elementary Teachers' Association. All present voted yea on a roll call vote.

B. Compensation

1. Non-Certified Staff

Motion by Mr. Strawn, seconded by Mrs. Sikkema, to approve retroactive pay for the 2% increase for this year. All present voted yea on a roll call vote.

Motion by Mr. Edwards, seconded by Mrs. Sikkema, to approve a 3% increase in pay for the 2016-2017 year. All present voted yea on a roll call vote.

2. Administrative Staff

Motion by Mr. Ward, seconded by Mr. Edwards, to approve, for MGS Principal Cathy Costello, a 2% increase with retroactive pay, for the current fiscal year. The motion also includes a 3% increase for the 2016-2017 fiscal year. All present voted yea on a roll call vote.

Motion by Mrs. Sikkema, seconded by Mr. Strawn, to approve, for Dean of Students Tim Damery, a 2% increase with retroactive pay, for the current fiscal year. The motion also includes a 3% increase for the 2016-2017 fiscal year. All present voted yea on a roll call vote.

Motion by Mr. Edwards, seconded by Mr. Fisher, to approve, for MGS Superintendent Marty Payne, a 2% increase with retroactive pay, for the current fiscal year. All present voted yea on a roll call vote.

Adjourn

Motion by Mr. Edwards (at 4:45 a.m.) seconded by Mrs. Sikkema, to adjourn the February 24, 2016, special meeting of the Metamora CCSD #1 Board of Education. All present voted yea on a voice vote.

Robert Fisher
President

Jeff Wernsman
Secretary