

Groton Board of Education
Special Meeting Minutes
September 12, 2016 @ 8:00 p.m.
Administration Building, Room 11

Members Present: Kim Shepardson Watson-Chairperson, Andrea Ackerman-Vice Chairperson, Gary Baker, Katrina Fitzgerald, Gretchen Newsome, Rosemary Robertson, Rita Volkmann, Jay Weitlauf, Lee White

Also Present: Michael Graner

Chairman Shepardson Watson called the meeting to order at 8:50 p.m. The Chairman stated that the purpose of the meeting was to review the Superintendent's evaluation.

MOTION: Weitlauf, Baker; to go into Executive Session at 8:51 p.m. to review the Superintendent's evaluation.

MOTION PASSED UNANIMOUSLY

Dr. Graner was invited into Executive Session at 9:10 p.m.

MOTION: White, Weitlauf; to return to Regular Session at 9:30 p.m.

MOTION PASSED UNANIMOUSLY

MOTION: Ackerman, Newsome; to approve a 2% wage increase for the 2016-17 school year effective July 1, 2016.

MOTION PASSED UNANIMOUSLY

MOTION: White, Robertson; to adjourn at 9:32 p.m.

MOTION PASSED UNANIMOUSLY