

SPECIAL BOARD MEETING

June 11, 2018

12:00 PM

The special meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 12:00 pm in the Boardroom of Baker High School. Trustees Gye Varner, Mike Gunderson, and Klint Flint were in attendance; Trustee Quentin Burdick was absent. Also present District Clerk Jennifer Mettler. Guests were Brittani Brence.

EXTRACURRICULAR POSITIONS

Chairperson Koenig read the request by Mr. Breitbach for recommendation of hire for the 2018-19 school year for C Squad Volleyball coach; his recommendation is Rebecca Arnell.

Gye Varner moved to hire Rebecca Arnell as the "C" VB coach for the 2018 season. Klint Flint seconded the motion; motion carried unanimously.

COMPLEX MANAGER STIPEND

Chairperson Koenig discussed the payment for the Interim Complex Manager position for Mrs. Mettler, Mrs. Brence and Mr. Wrzesinski. Mr. Wrzesinski has declined compensation and it was discussed to take the Concession Manager stipend from the CBA and split the stipend for Mrs. Mettler and Mrs. Brence.

Discussion followed.

Klint Flint moved to split the complex manager stipend of \$5,360 between Jennifer Mettler and Brittani Brence evenly. Gye Varner seconded the motion; motion carried unanimously.

There being no other business, meeting adjourns at 12:12 pm.

Clerk

Chairman