

SPECIAL BOARD MEETING
December 13, 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, Quentin Burdick, Klint Flint and Mike Gunderson were in attendance. Also present were Superintendent Jon Wrzesinski, Principals David Breitbach and Bo Lingle, Vice-Principal Jacob Gion and District Clerk Jennifer Mettler. Guests were Pam Beach and Carol Hadley.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 54997 to 55047 and payroll checks 415 to 470 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented

SUPERINTENDENT RESIGNATION

Chairperson Koenig reads the letter of resignation from Mr. Wrzesinski for the end of his current contract for the 2018-19 school year.

Gye Varner moved to accept the resignation of Mr. Wrzesinski and wish him well in his future endeavors. Quentin Burdick seconded the motion; motion carried unanimously.

Chairperson Koenig stated it would be best to post the job as soon as possible on OPI; no objections and Mrs. Mettler will post the job on Friday, with a closing date of January 11, 2019. The starting salary is agreed to be \$95,000.

JANUARY BOARD MEETING DATE CHANGE

Chairperson Koenig stated the original date for the meeting in January there is a home basketball game and it is better for the business office to have it later in the month as well. Discussion followed. Trustees agree to change and the next board meeting is set for January 10, 2019 at 6pm.

There being no other business, meeting adjourns at pm.

Clerk

Chairman