

SEPTEMBER 12<sup>TH</sup>, 2019—SPECIAL BOARD MEETING—4:30 P.M.  
SAVAGE SCHOOL  
BOARD ROOM

PRESENT: Shawn Conradsen, Lance Miller, Brandon Ler, Charles Thiel, Superintendent Martha Potter and Clerk Diana Miller

VISITORS: There were no visitors

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance.

3.0 APPROVE AGENDA

Brandon Ler made a motion to approve the agenda as presented. Lance Miller seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

5.0 NEW BUSINESS

5.1 HIRING OF ADMINISTRATIVE ASSISTANT POSITION

Superintendent Potter recommended hiring Kimberly Riding as the Administrative Assistant. Lance Miller made a motion to offer Kimberly Riding a contract as Administrative Assistant for \$14.75 an hour pending her background check results; and pending the resignation approval of the previous Administrative Assistant. Health Insurance coverage will begin the date of employment and there will be a 90 day probationary period on the contract. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

5.2 HIRING THE MAINTENANCE POSITION

Superintendent Potter recommended hiring Thomas Reitz for the Maintenance position. Lance Miller made a motion to offer Thomas Reitz a contract for the Maintenance position, pending the results of the background check, for \$17.00 an hour with .25 increase for water certification and .25 increase for getting a boiler license. Health Insurance coverage will begin the date of employment and there will be a 90 day probationary period on the contract. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

6.0 PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

7.0 DATE/TIME OF NEXT REGULARLY SCHEDULED BOARD MEETING.

Brandon Ler made a motion to leave the regular board meeting on September 17, 2019 at 7:00 p.m. Charles Theil seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

ADJOURNEMENT

The meeting adjourned at 4:38 p.m.

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Chairman

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Clerk