

Graettinger-Terril Community School District
Special Board Meeting
April 18, 2017

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on Tuesday, April 18, 2017 in the MS/HS in Graettinger. The meeting was called to order at 6:30 a.m. Members in attendance: President Kyle Norris, Vice-President Galen Chicone, Board member Jerimiah DePyper. Administration- Superintendent Andrew Woiwood and Teacher- Marc Benedict.

Chicoine motioned to adopt the agenda as presented. Seconded by DePyper. Motion carried.

OLD BUSINESS

None at this time

NEW BUSINESS

6.1 Insurance 2017-18

Insurance increase- 4.3% or \$18.50/month single. Approve the change in the administrator of the 2017-18 insurance policy to ISEBA (Wellmark), the 2017-18 plan as presented and the addition of optional insurance including: vision, dental, accident and critical illness at the employee cost. Chicoine moved to approve the change. Seconded by DePyper. Motion carried.

6.2 Initial Proposal GTEA to GT Board-Mr. Benedict

Benedict shared the details of the GTEA's Initial Proposal: Language-Article 2-4th Step in the Grievance Procedures to Replace Arbitrator with School Board. Duration Clause- Change term to July 1, 2017- June 30, 2018. Schedule A- Add \$800.00 to the base and age 1 step. Chicone moved to accept the Initial Proposal from the GTEA. Seconded by DePyper. Motion carried.

Motion to adjourn at 6:45 a.m. by Chicone. Seconded by DePyper. Motion carried.

Board President

Board Secretary