

Union School District #81  
Open Session Minutes of the  
February 27, 2019 Regular Board Meeting

President Sweeney called the meeting to order at 6:36pm.

Members Present: P. Sweeney, L. Brunner, S. Sinclair, C. Gustafson and C. Brock

Motion by Member Brunner and seconded by Member Brock to adjourn to closed session at 6:39pm  
Roll call: Aye-all Nay-none

**Consent Agenda A-** Motion to approve by Member Gustafson and seconded by Member Brock. Roll Call:  
Aye-all Nay-none

**Consent Agenda B-** Motion to approve by Member Sinclair and seconded by Member Brunner. Roll Call:  
Aye- all Nay-none

Motion by Member Gustafson and seconded by Member Sinclair to adopt the Resolution regarding security. The BOE also wanted the superintendent to look into a front door buzzer. Roll Call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Brunner to approve the addendum to Superintendent Baldermann's contract based on successfully meeting performance goals. The addendum included the security provision, 3% annual increases and the retirement provision included in the teachers' contract Article X paragraphs two and three.

Motion by Member Sinclair and seconded by Member Brock to approve the addendum to Curriculum Director Sharkey's contract based on successfully meeting performance goals. The addendum included 3% annual increases and the retirement provision included in the teachers' contract Article X paragraphs two and three.

Motion to adjourn at 7:43pm by Member Brock and seconded by Member Sinclair. Voice vote: Aye-all  
Nay-none

Approved: \_\_\_\_\_  
Patrick Sweeney, President

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Tina Bakke, Secretary

