

W-E-M BOARD OF EDUCATION MINUTES SPECIAL MEETING

Thursday, April 10, 2025, 6:30 p.m.

The WEM Board of Education met in special session on Thursday, April 10, 2025 at the Waterville Building. The meeting was called to order by Board Vice Chair June Rezac at 6:31 p.m.

Board Members Rezac, Jon Bakken, Jay Schneider, Brenda Heuss, and Jocelyn Brown attended the meeting.

Motion by Schneider and seconded by Bakken to approve the agenda. Four members voted in favor - motion declared passed.

Motion by Bakken and seconded by Heuss to approved the new WEM Superintendent contract with Mark Winter. Winter's contract is for a term of three years commencing on July 1, 2025 and ending on June 30, 2028. It shall remain in full force and effect unless modified by mutual consent of the WEM School Board and the WEM Superintendent or unless terminated as provided in this contract.

The annual salary for the 2025-2026 contract year is \$140,000, \$142,000 for the 2026-2027 contract year, and \$145,000 for the 2027-2028 contract year. During the term of this contract, the annual salary may be modified but shall not be reduced. The annual salary shall be paid in equal installments during the contract year.

Bakken said winter would receive a \$1,000 moving allowance if he moves inside the district.

Four members voted in favor - motion declared passed.

Motion by Schneider and seconded by Bakken to adjourn the meeting at 6:34 p.m.

Four members voted in favor - motion declared passed.

June Rezac, Attest

Jay Schneider, Attest