Minutes of the New Rockford-Sheyenne Public School District No. 2 Special School Board Meeting Friday, August 22, 2014 8:00 p.m. at the New Rockford-Sheyenne School

Members present: Eric Myhre, Travis Benson, Lisa Longnecker, John McKnight, Alyson Myhre and Todd Duchsherer. Absent: John Grann. Others present: Jill Louters, Superintendent and Janet Heskin, Business Manager.

President Eric Myhre called the meeting to order.

Approval of the Agenda

It was moved by Longnecker and seconded by McKnight to approve the agenda. Motion carried unanimously.

Approval of Office Manager Wages

Mrs. Louters reviewed the needs of the office manager position and recommended changing the rate of pay to \$20 per hour. Discussion was held on the responsibilities of the position and on the impact on the budget if the wage would be raised. The consensus of the board was for the wage for the position to remain at \$14.80 per hour.

Adjournment

The special meeting was adjourned at 9:22.am.

Janet Heskin Business Manager Eric Myhre President