EMERGENCY BOARD MEETING

PRESENT: Mayor Washburn

Tr Miller, James, Bannister, and Reed

Clerk Gozelski

At 5:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Roll Call was done.

At 5:04 pm, a motion was made by Mayor Washburn, seconded by Tr Reed, to go into Executive Session for the discussion of personnel.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Bannister

Noes: None Carried

At 5:58 pm, a <u>motion</u> was made by Mayor Washburn, seconded by Tr Bannister, to come out of Executive Session.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Bannister, and Reed

Noes: None Carried

A <u>motion</u> was made by Mayor Washburn, seconded by Tr James, effective Payroll#4 in February 2021 Supt. G. Tom Wright's Salary to be \$70,000.00/Annually, and Wendy Wallace's hourly rate to be \$22.16. On the returned to work of Jeremy Scott, his hourly rate to be \$22.50 and when the results from Line School year#3 test come back that he has passed; then he be raised to \$23.50 per hour.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Bannister

Noes: None Carried

At 6:01pm, A motion was made by Mayor Washburn, seconded by Tr Miller, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Bannister, and Reed.

Noes: None Carried

Respectfully submitted,

Johanna Gozelski Clerk/Treasurer