

MWSD Special Board Meeting Minutes

May 7, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 9:00 AM.
 - b. Directors Beley, Paris and Pfohl were in attendance. Director Kisner attended by speaker phone.
- 2) Meeting notice.
 - a. Director Pfohl noted that the notice for this special meeting was posted on May 4, 2016. A copy of the notice is attached to these minutes.
- 3) Personnel issue discussion and Board action.
 - a. Director Pfohl reported that the purpose of this special meeting is to consider a revision to a motion that was passed at the May 3, 2016 meeting. That motion authorized spending \$5,000 to \$10,000 to appeal the unemployment hearing decision for Ms. Miers. The motion contains a condition that the total unemployment compensation be at or above \$25,000.
 - b. Director Pfohl reported that Launa Rae obtained information from the Department of Labor on May 4, 2016 that the maximum amount Ms. Miers could receive is \$20,702.
 - c. Director Pfohl moved to modify the May 3, 2016 motion from \$25,000 to \$20,000. Director Kisner seconded the motion. The motion passed.
- 4) Adjournment.
 - a. The meeting was adjourned at 9:02.

Kenneth Pfohl
President