SCHOOL DISTRICT OF JOHNSON CREEK

BOARD NEGOTIATIONS COMMITTEE MEETING MINUTES Thursday, February 15, 2007 5:45 p.m. District Office

The meeting was called to order by Chair Herb Harwood.

Members present: Herb Harwood, Patricia Hying, Tina Roehl, Dr. Garvey

Dr. Garvey verified the meeting was properly posted.

Moved by Hying/Roehl to adopt the agenda. Motion passed.

Moved by Hying/Roehl to move to closed session per Wis. Stats. § 19.85(1)(d) for the following purpose: discuss negotiation strategies. Motion passed with Harwood, Hying and Roehl all voting yes.

The committee did not return to Open Session.

Respectfully submitted,

Michael P. Garvey, Ph.D. District Administrator

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SCHOOL DISTRICT OF JOHNSON CREEK

CLOSED SESSION BOARD NEGOTIATIONS COMMITTEE MEETING MINUTES Thursday, February 15, 2007 5:45 p.m. District Office

The committee discussed negotiations strategies, rules and reviewed the contract language.

Moved by Hying/Roehl to adjourn.

Respectfully submitted,

Michael P. Garvey, Ph.D. District Administrator

bjd