SCHOOL DISTRICT OF JOHNSON CREEK

BOARD NEGOTIATIONS COMMITTEE MEETING MINUTES Monday, May 14, 2007 4:30 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 that the meeting was properly posted pursuant to Wisconsin State Statute 19.84(1).

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

Moved by Hying/Harwood to convene in closed session pursuant to Wis. Stats. § 19.85(1)(e) to discuss negotiations strategies. Motion passed with Hying, Harwood 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 Monday, May 14, 2007 District Office

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

The committee discussed negotiation strategies.

Moved by Hying/Roehl to adjourn. Motion passed.

The committee did not return to open session.

Respectfully submitted,

Dr. Michael P. Garvey District Administrator