

SCHOOL DISTRICT OF JOHNSON CREEK

**BOARD NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Wednesday, January 16, 2008**

**High School IMC**

Chairman Herb Harwood called the meeting to order.

Members present: Herb Harwood, Tina Roehl, Patricia Hying, District Administrator Michael P. Garvey and WASB Attorney Scott Mikesh

Dr. Garvey verified that the meeting was properly posted.

Moved by Roehl/Harwood to adopt the agenda as posted. Motion passed.

Attorney Scott Mikesh presented the costing of the JCESA proposal and possible BOE proposals.

The Committee met with JCESA representatives.

JCESA reps.: Carolyn Anderson, Maria Marroquin, Dennis Weisnicht, Roger Sonnenberg, JoAnn Brasch, Robert Ketelhohn

Scott Mikesh presented the BOE counter proposal offering a 10 cent per hour and 10 cent per route increase each year.

After both sides caucused independently, the JCESA rejected the BOE proposal.

After both sides caucused again, the BOE offered a 10 cent per hour/route increase per year and established a 20 year longevity at 35 cents (cumulative). Scott Mikesh pointed out that this was 4.2% increase in the first year and 4% in the second year.

The JCESA requested a chance to review the costings.

Two future meeting dates were set for February 7 at 4:00 p.m. (5:00 p.m. with the JCESA) and February 20 at 4:00 p.m. (5:00 with the JCEA).

Moved by Roehl/Hying to adjourn. Motion passed

Respectfully submitted,

Michael P. Garvey, Ph.D.  
District Administrator

bjd