

SCHOOL DISTRICT OF JOHNSON CREEK

**BOARD NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Thursday, September 4, 2008**

**6:30 p.m.**

**District Office**

Chair Tina Roehl called the meeting to order.

Present: Tina Roehl, Rick Kaltenberg, Duane Draeger and Dr. Michael Garvey, District Administrator

Dr. Garvey verified that the meeting was properly posted.

Moved by Kaltenberg/Draeger to adopt the agenda as posted. Motion passed.

Dr. Garvey reported as to the status of the negotiations with the JCEA.

**Retirement Language:** Dr. Garvey along with the Board of Education's legal council attended a meeting at the WERC to discuss the offer. It turned into a mediation session. Dr. Garvey has forwarded a written offer, for consideration, directly to the JCEA.

**2007-09 Contract:** The JCEA representatives met with Dr. Garvey and presented a counter offer which he shared with the BOE Committee.

The Committee discussed the counter offer.

Motion by Kaltenberg/Roehl to present a counter offer to the JCEA offer. Motion passed.

Dr. Garvey will prepare the offer and present it to the JCEA Reps.

Moved by Kaltenberg/Draeger to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
District Administrator

bjd