SCHOOL DISTRICT OF JOHNSON CREEK Negotiations Committee Meeting Minutes Thursday, April 2, 2009 4:30 p.m. Jr/Sr High IMC

Tina Roehl Called the meeting to order.

Members Present: Tina Roehl, Rick Kaltenberg, Duane Draeger, Board President Jamie Hombsch, and District Administrator Michael Garvey

Dr. Garvey verified that the meeting was properly posted.

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

The Committee reviewed the proposed BOE items and discussed each.

The Committee met with representatives from the JCESA at 5 p.m.

JCESA representatives present:	Robert Ketelhohn, Carolyn Anderson, Maria
	Marroquin, JoAnn Brasch, and Roger Sonnenberg

The Committee and JCESA representatives agreed to the ground rules as presented.

Bob Kettlehohn presented the JCESA proposals

Dr. Garvey presented the BOE proposals.

Both sides caucused.

Dr. Garvey presented the BOE response and raised some questions.

The BOE agreed to TA the following JCESA proposals:

- #3 (confirmation of leave requests) with the clarification of working days.
- #16 (\$5 premium for translation services) provided admin prior approval is received.
- #17 (seniority by department)

Bob Ketelhoun presented the JCESA responses.

The JCESA agreed to TA the following BOE proposals:

Change to 9.7.1 (transferred employee trial period)

Elimination of 12.3.4 (summer hours)

Change to 12.4 (rotation basis for bus extra driving)

Correction to 13.5.3.1 (LTD)

Renumbering of 12.5.3.2 to 12.5.3.3.

The Committee set the following dates to meet:

April 15, 2009 at 4:30 (5 p.m. with the JCEA) April 22, 2009 at 4:30 (5 p.m. with the JCESA)

Motion by Kaltenberg/Draeger to adjourn. Motion passed

Respectfully Submitted,

Michael P. Garvey, Ph.D. District Administrator