Johnson Creek Board of Education Negotiations Committee Meeting February 20, 2011 District Office 2:15 p.m.

Chair Rick Kaltenberg called the meeting to order.

Members present: Rick Kaltenberg, Duane Draeger, Andy Swanson, Board President Tina Roehl and Superintendent Michael Garvey.

Also Present: Board Member June McCaffery

Dr. Garvey verified that the meeting was properly posted.

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

Mr. Swanson arrived.

Dr. Garvey reviewed the impact that the Special Session Senate Bill 11 (a/k/a the Budget Repair Bill) will have on the operations of the District and how it affects collective bargaining and negotiated contracts.

The Committee reviewed the master agreements and identified items to be presented for consideration to JCEA and JCESA.

Motion by Swanson/Draeger to present the changes to insurance contribution, retirement contributions and compensation as developed during the meeting and offer both the JCESA and JCEA one year contract extensions providing that they agree to the changes.

Roll Call: Draeger (Y), Kaltenberg (Y), Swanson (Y)

Motion Passed.

The changes and extension must both be ratified by the Board of Education and the respective bargaining units.

Motion by Swanson/Draeger to adjourn. Motion Passed.

Respectfully Submitted,

Michael P. Garvey, Ph.D. Superintendent