

Johnson Creek Board of Education
Negotiations (Compensation and Benefits) Committee Meeting
Tuesday, October 11, 2011
District Office
5:00 p.m.

Chair Rick Kaltenberg called the meeting to order.

Members present: Andrew Swanson, Rick Kaltenberg, Duane Draeger, and Superintendent Michael Garvey.

Also Present: Policy Chair Carol O'Neil

Dr. Garvey verified the agenda was properly posted.

Motion by Draeger/Swanson to adopt the agenda as posted. Motion carried.

The Committee discussed the Draft of the Employee Handbook and the sections pertaining to employee compensation and benefits. The Committee developed a framework for compensation and benefits which Dr. Garvey will summarize to be used as the template from which to make final compensation and benefit decisions.

Motion by to Swanson/Draeger to adjourn. Motion carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent