JOHNSON CREEK SCHOOL DISTRICT Negotiations (Compensation and Benefits) Committee Meeting Monday, April 9, 2012 District Office 5:30 pm

Chair Rick Kaltenberg called the meeting to order.

Members Present: Rick Kaltenberg, Andrew Swanson, Duane Draeger and District Administrator Michael Garvey

Also Present: Board Policy Chair Carol O'Neil

Dr. Garvey verified that the meeting was properly posted.

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

The Committee reviewed the Administrative, Co-curricular and Substitute sections of the employee handbook.

Dr. Garvey shared responses from the WASB legal staff to questions posed during the last handbook meeting. Revisions were made to other sections based upon the responses.

Dr. Garvey will prepare a draft copy of the handbook for the Committee to review.

Motion by Draeger/Swanson to adjourn at 9:10 p.m.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.