

Johnson Creek Board of Education  
Negotiations (Compensation and Benefits) Committee Meeting  
Tuesday, June 12, 2012  
District Office  
5:30 p.m.

Chair Rick Kaltenberg called the meeting to order.

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

Also Present: Carol O'Neil and Charissa Sloviak

Dr. Garvey verified the agenda was properly posted.

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

Motion by Swanson/Draeger to conduct a closed session pursuant to State statute 19.85 (1) (e) to discuss negotiations strategies.

Kaltenberg—Yes                      Draeger—Yes                      Swanson—Yes

Motion carried 3-0.

The Committee returned to open session after discussing negotiations strategies. Dr. Garvey will contact the JCEA for a possible meeting time with their negotiators.

The Committee continued developing the Draft of the Employee Handbook. Dr. Garvey will update the handbook reflecting the discussion.

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

Respectively Submitted,

Michael P. Garvey, Ph.D.  
Superintendent