Johnson Creek Board of Education Negotiations Committee Meeting August 7, 2012 District Office 6:30 p.m.

Chair Rick Kaltenberg called the meeting to order.

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

Also Present: Charissa Sloviak

Dr. Garvey verified that the meeting was properly posted.

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

Motion by Draeger/Swanson to move into closed session pursuant to Wis. Stats 19.85(1)(e) to discuss negotiation strategies specifically base wage waivers for the JCESA.

Roll call vote: Draeger – Y, Swanson – Y, Kaltenberg – Y. Yes – 3, No – 0 Motion passed.

The Committee returned to open session.

The Committee will meet at 5:30 pm on August 13, 2012 to negotiate with the JCESA.

The Committee proceeded to work on the handbook.

- Completed wage schedule structure for the JCESA
- Completed wage schedule structure for substitutes
- Reviewed the Ripon model for teacher compensation

Dr. Garvey will put a few costing models together using the Ripon matereials for the Committee to review.

Motion by Swanson/Draeger to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D. Superintendent