Johnson Creek Board of Education Policy Committee Meeting Negotiation Committee Meeting Wednesday, March 7, 2012 High School IMC 5:30 p.m.

Policy Chair Carol O'Neil called the meeting to order.

Members Present: Policy Committee – Carol O'Neil, June McCaffery (arrived 5:40), Superintendent

Michael Garvey

Negotiations Committee: Rick Kaltenberg, Andrew Swanson, Duane Draeger,

Superintendet Michael Garvey

Member Absent: Policy Committee - Kellie Loeb

Also Present: Charissa Sloviak

Dr. Garvey verified that the meeting was properly posted.

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

The Committees worked on the employee handbook.

Andrew Swanson left at 7:00. June McCaffery left at 8:25.

Motion by Draeger/Kaltenberg to adjourn at 8:40 pm. Motion carried.

Respectfully Submitted By:

Michael P. Garvey, Ph.D. Superintendent