

SCHOOL DISTRICT OF JOHNSON CREEK

**BOARD NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Thursday, February 7, 2008**

**4:00 p.m.**

**High School IMC**

Herb Harwood called the meeting to order.

Members present: Herb Harwood, Tina Roehl, Patricia Hying

Also present: Attorney Scott Mikesh

Herb Harwood verified that the meeting was properly posted.

Moved by Hying/Roehl to accept the agenda as posted. Motion passed.

The Committee met with Attorney Scott Mikesh to review the status of negotiations with the JCESA.

The Committee met with JCESA representatives at 5:05 p.m.

Attorney Mikesh reviewed the JCESA proposal and gave reasons why the Board feels they cannot go to a 6.3% package increase.

The JCESA responded with reference to Waterloo's settlement.

Attorney Mikesh indicated Waterloo's settlement included a change in insurance and they needed to catch up.

The JCESA recommended mediation. The Board agreed.

JCESA will contact Attorney Adam Birnhak about filing. Attorney Mikesh and Attorney Birnhak will work out the details.

Moved by Roehl/Hying to adjourn. Motion passed.

Respectfully submitted,

Tina Roehl  
Committee Member

bjd