

Labor Negotiations Winona Area Public Schools Board Negotiations Committee and

Superintendent Freiheit Meeting Minutes: Friday, October 1, 2021

| Meeting Location: | District Office Conference Rooms, 903 Gilmore Avenue, Winona, MN |
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| Meeting Start: | 12:05pm |
| Meeting End: | 12:49pm |
| Board Committee Members Present: | Nancy Denzer, Tina Lehnertz, Emily Solheid, Sarah Slaby |
| Other Attendees: | Superintendent Dr. Annette Freiheit |
| Members Absent: | Jim Schul |

I. District Proposal

- A. **Financial Proposal**: The Board Negotiations Committee presented the district financial proposal which included four (4) options for financial allocation. Two (2) of the options included a language modification associated with the district contribution to family insurance.
- B. Severance: The Board Negotiations Committeepresented a language modification to include language associated with the resignation of the Superintendent prior to contract completion as well as language associated with a financial benefit for providing advance notice of resignation at the completion of the three-year contract. Dr. Freiheit was agreeable to these sections.
- C. Vacation and Holidays: The Board Negotiations Committee presented proposed language modifications in the areas of vacation and holidays. Dr. Freiheit was agreeable to the language associated with holiday with a modification to include the designation of a work calendar approved by the School Board Chair. Dr. Freiheit proposed clarifying language in the section associated with vacation to include a twelve month limit instead of a six month limit. The Board Negotiations Committee was agreeable to both proposed modifications.

II. Other

A. The Board Negotiations Committee and Superintendent Freiheit will meet again on October 7, 2021 at 5:00pm in the District Office Conference Rooms.