

Special Minneota Public School Board Meeting of Negotiations Committee

August 19, 2009 – 1:30 pm

Present: Administration: Larry, Dawn, Dan D., MEMO Members: Ruth, Renae, Joel, Jeff

Larry called the meeting to order at 1:30 pm

Motion to approve the agenda as presented made by Dawn, 2nd by Larry – Motion passed unanimously

Discussion of Negotiation items (Minutes submitted by Ruth)

Motion to adjourn made by Dawn, 2nd Larry – Motion passed unanimously

Special Minneota Public School Board Meeting of Negotiations Committee

Monday, August 31, 2009 – 4:30 pm

Present: Dawn, Dodie, Larry, Dan D.

Larry called the meeting to order at 4:30 pm

Motion to approve the agenda as presented made by Dodie, 2nd by Larry – Motion passed unanimously

Negotiations: Discussion regarding negotiation strategy.

Motion to recess to go into the group negotiation session by Dawn, 2nd by Dodie at 5:00 pm – motion passed unanimously.

Motion to adjourn made by Dawn, 2nd by Dodie at 7:30 pm – Motion passed unanimously

Continuation of Meeting in Open Meeting w/MEMO

Present: Dan, Larry, Dawn, Dodie, Ruth, Jeff, Joel, Renae

Larry called the meeting to order at 5:05 pm.

Motion to approve the agenda made by Larry, 2nd by Dawn – Motion passed unanimously.

Dan gave an update on QComp. Steve Dibb is coming to address the staff regarding QComp on Weds, Sept 2 at 1:00 pm.

Dan went over info from the Bureau of Mediation including the January 15th, 2010 deadline for settlement.

Reviewed the minutes from 8/12/09 Dawn motioned we approve the minutes as amended, Larry 2nd Motion passed unanimously.

Next Meeting: 5:00 Weds. Sept. 9th

Motion to adjourn by Dawn 2nd by Dodie – Motion passed unanimously.

Larry called the closed session back to order at 6:35.

Continued discussion regarding negotiation strategy.

Motion to adjourn by Dodie, 2nd by Larry – motion passed unanimously

Dawn VanKeulen, Clerk