

Special Minnesota Public School Board Meeting of Negotiations Committee

September 30, 2009 – 5:30 pm

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

Dawn called the meeting to order at 5:35 pm

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

QComp – Dan gave an update on how we're proceeding on QComp. MEMO confirmed that they're proceeding with caution. We have a letter of intent to sign saying we're looking at it.

Motion to approve the minutes from the September 9th meeting, made by Dodie, 2nd by Dawn – Motion passed unanimously.

Language – Jeanette noticed a few items which are obsolete and Dan suggested making these additional changes.

1. ARTICLE XIII Section 1 Replacement of Early Retirement Article. This article is not needed. It's suggested we delete Article 1 completely. Section 2 then becomes Section 1 and the rest get renumbered accordingly.
2. ARTICLE XIII Section 4. Enrollment: The date needs to be changed as September 5th doesn't work. August 1st was suggested as a date which works. Dan will ask Jeanette which date we need to use.

MEMO presented the initial salary proposal. A response from the School District is set for the next negotiation meeting on October 14th at 5:30.

Motion to adjourn made by Dawn, 2nd Dodie at 6:04 pm – Motion passed unanimously