Meeting #2–June 5, 2025 4:30 PM

Present: Lynn Schurmann, Matt Thompson, Kayla Nierenhausen, Dean Kron, Jessica Renneke, Kevin Enerson, Holly Gazett, Joyce Baumann

1. Discussed the following MOU's
    - MS/HS Calendar change for Registration
        - Agreed this should be retired as these days are now reflected in the calendar.
    - Third Party Outsource
        - These are to be made on a case by case basis. This one will be retired.
    - Early Childhood Teacher 403b.
        - Renew for 2 more years
    - Teacher coverage of classes
        - Add language to the contract and retire the MOU. (Holly and Jess language)
    - Request for clarification on the Extended Year Contracts and discuss next meeting.
    - Retiree PRHSP contribution will be studied and discussed next meeting.
    - Special Education Mentor for Tier 1,2 and OFP add language to contract and retire this.

2. Discussed other Language Items
    - Add Yearbook back into the contract. Inadvertently omitted from last contract.
    - Prorate Catastrophic Leave by FTE. (Holly will work on language)
    - Discussed lane change months to September and January. (Holly will work on language)
    - No mention of Dental Insurance in the contract. Agreed it should be added. (Holly will work on language)
    - We are missing some defining language regarding part-time employees on pages 12 and 14. (Holly will work on language)

3. EM-R Items:
    - Contract Language Cleanup-dates, grammar, etc. (Holly and Jess will do this.)
    - Statute Updates-Board will review and discuss next meeting.
    - Proposed adding Mobility Language-Board will review and discuss next meeting.
    - Discussed Paid Childcare Leave language and both sides wonder if it is necessary with current ESST law. Both will look into and discuss next meeting.
    - Proposed Level III Grievance language update. Board will review and discuss next meeting.

4. Next meeting June 18 at 5:00 PM
    - Should have remaining language items ready for discussion.

Meeting adjourned 5:50 PM