

USD 353 BOE February 3, 2014 Special Meeting Minutes

SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
FEBRUARY 3, 2014

1. CALL TO ORDER 5:00 P.M.
JACKIE BERRY MAN, BOE PRESIDENT
PLEDGE OF ALLEGIANCE

2. ROLL CALL
SKYLER WENCEL – CLERK, BOARD OF EDUCATION

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] David Peck (Arrived at 5:05)
[X] Angie Ratcliff
[X] Bob White

3. APPROVAL OF AGENDA

Bob White motioned, seconded by Larry Mangan to approve the agenda.

4. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

Jackie Berryman motioned seconded by Angie Ratcliff that the Board of Education go into executive session at 5:05 for 10 minutes to include Rick Weiss & Larry Roth for the purpose of discussing employer/employee negotiations because if this matter were discussed in open session it might jeopardize resolution of the negotiation issues and that the Board of Education reconvene into open session at 5:15 in this room.

Motion carried 6/0

At 5:15 the meeting was back in open session with no binding action taken.

5. POTENTIAL ACTION ON NEGOTIATIONS

David Peck motioned seconded by Carol Hadorn that the board approve the 2013-2014 contract settlements.

Motion carried 7/0

6. ADJOURNMENT

Jackie Berryman adjourned the meeting at 5:16.