

Germantown S.D. #60
Board of Education

Special Meeting - Negotiations

Minutes
February 19, 2013

Meeting called to order by President Kathleen Reynolds at 6:05 p.m. with the following members present: Kathleen Reynolds, Charlene Hemker and Mark Kohlen. Also in attendance was Superintendent Robin Becker.

Pledge of Allegiance was recited by all in attendance.

Motion (2012/13-112) to approve the agenda was made by Mrs. Hemker with a second by Mr. Kohlen. Motion carried (3-0).

Motion (2012/13-113) to enter into closed session at 6:07 p.m. to discuss collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees was made by Mrs. Hemker with a second by Mr. Kohlen. Motion carried (3-0).

Union Representatives Gerard Albers, Margie Koopmann and Michelle Varel entered the meeting at 7:00 p.m.

Motion (2012/13-114) to return to open session at 8:45 p.m. was made by Mrs. Hemker with a second by Mr. Kohlen. Motion carried (3-0).

Motion (2012/13-115) to adjourn the meeting at 8:46 p.m. was made by Mr. Kohlen with a second by Mrs. Hemker. Motion carried (3-0).

Kathleen Fauke

Kathleen Fauke, Board President

Robin Becker

Reporting Secretary, Superintendent Robin Becker