

Germantown S.D. #60
Board of Education

Special Meeting - Negotiations

Minutes
February 19, 2014

Meeting called to order by Vice President Charlene Hemker at 6:00 p.m. with the following members present: Charlene Hemker, Matt Korte, and Mark Kohnen. Also in attendance was Superintendent Robin Becker.

Pledge of Allegiance was recited by all in attendance.

Motion (2013/14-94) to approve the agenda was made by Mr. Korte with a second by Mr. Kohnen. Motion carried (3-0).

Motion (2013/14-95) to enter into closed session at 6:02 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 Mr. Kohnen with a second by Mr. Korte. Motion carried (3-0).

Motion (2013/14-96) to return to open session at 7:52 p.m. was made by Mr. Kohnen with a second by Mr. Korte. Motion carried (3-0).

Motion (2013/14-97) to adjourn the meeting at 7:53 p.m. was made by Mr. Kohnen with a second by Mr. Korte. Motion carried (3-0).

Charly Hemker

Charlene Hemker, Board Vice President

Robin Becker

Reporting Secretary, Superintendent Robin Becker