

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

July 23, 2021

Elem Teacher Lounge

Call to Order, Pledge of Allegiance, Roll

A special meeting was called to order at 8:05AM by Chairman Nathan Zito

Trustees Present: Luke Romo, Jay Jamieson, Kelley Oakes

Trustees Absent: Rich Pope

Administration Present: Superintendent Nathan Schmitz, Principal Moore, Principal Rich and Business Manager Julie Copeman

Administration absent: None

Public Present: None

Discussion

- A. Negotiations between Elder Grove Education Association and Board of Trustees for School District #8 -**
Chairman Zito explained the current situation with negotiations. He explained the compounding nature of the matrix. Explained how a matrix works. He also explained how using ESSER & grant money to fill the gap is only a short term fix. He presented the new matrix that was proposed to the union. Other items on the table include: prep-time, recess duty, and letting students into the classroom starting at 7:45am. All of these items were discussed. Also discussed was a hiring freeze and pay freeze. Trustee liked the new matrix and recommended going that route.

The next regular board meeting is Tuesday August 10, 2021 at 5:30PM.

Adjournment

Chairman Nathan Zito adjourned the meeting at 10:00AM

Signed:

Attest:

Nathan Zito, Chairman Date

Julie Copeman, District Clerk Date