

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

July 27, 2021
Elem Teacher Lounge

Call to Order, Pledge of Allegiance, Roll

A special meeting was called to order at 12:30PM by Chairman Nathan Zito

Trustees Present: Luke Romo

Administration Present: Business Manager Julie Copeman

Administration absent: Superintendent Schmitz

Public Present: None

Discussion

A. Negotiations between Elder Grove Education Association and Board of Trustees for School District #8 -

Chairman Zito handed out a revised proposal. The union started the meeting with a refresher of the last meeting. She went on to explain negotiations from last year and gave her interpretation of them. Discussion was held on prep-time schedule that was created with the help of Mr. Moore. Discussion was held about 7:45am student admittance. Discussed morning walk and a variety of other items.

Short recess was taken.

The union reps gave the board a counter proposal. A discussion was held about the new matrix and other items listed on the form.

Short recess was taken.

After much deliberation and discussion, a consensus was reached.

- 100% health insurance for the employee only to be paid by employer
- New matrix
- Included in a 1 year MOA:
 - Rotational Recess duty
 - Rotational 745am duty
 - Prep-time (per scheduled designed with Mr. Moore’s help)

The union will take items to their members to vote upon.

The board members will take the items to the board of trustees to be voted upon.

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

Adjournment

Chairman Nathan Zito adjourned the meeting at 4:30PM

Signed:

Attest:

Nathan Zito, Chairman **Date**

Julie Copeman, District Clerk **Date**