School District of Chetek CHETEK, WI 54728

Minutes of Negotiations Meeting - Professional Staff Negotiations Board of Education June 3, 2009

Meeting was called to order by Jan Witthuhn at 4:05 p.m.

Motion by Mike Bilodeau, second by Witthuhn to approve the agenda. Motion carried.

Introduction of representatives for each negotiation team: Toby Paone (NUE Director, Barb Derousseau (teacher), Jan Witthuhn (board member), Lee Killoren (teacher), Gary Fitzgerald (teacher), Mike Bilodeau (board member) and Al Brown (Supt).

Both negotiating parties agreed to conduct future negotiations in executive session. The norms of the negotiation process were discussed and all members agreed to the following rules:

- o 2 hour meetings with extensions agreed to by the group
- Tentative agreements will be drafted as soon as possible and provided to the group by the Union.
- The School District will provide the costings and financial information in the form agreed upon by the members of the negotiations teams.
- Communication will be disseminated through the Superintendent and NUE Director.
- Unlimited caucus
- Meetings will be conducted throughout the summer
- Neither party will bargain in the public (joint press releases)
- All parties of the negotiation process may discuss proposal items while at the negotiation table
- All members of the negotiation process are equal
- All members will respect the confidentiality of the process and discussions

The Initial Proposal was presented by NUE-Chetek

The Initial Proposal was presented by the Board of Education

The next meeting was set for June 24, 2009 at 4:00 p.m. in the District Conference Rm.

Motion by J. Witthuhn, second by Bilodeau to convene in executive session under SS. 19.85 (e), motion carried.

Meeting was recessed.

Respectfully Submitted,

Al Brown Superintendent