Minutes of the Special Board of Education Meeting June 22, 2012

The meeting was called to order at 6:30 p.m. in the MES Board Room. Present from the Board were: Kreklow, Strebe, Artz and Karski.

Move by Strebe/Karski to approve the Memorandum of Understanding 0% Increase for MEA for the 2011-2012 school year. The Board discussed. President Kreklow stated that the Memorandum of Understanding is also a Collective Bargaining Agreement. The motion should be amended as follows:

Move by Strebe/Karski to approve the Memorandum of Understanding /Collective Bargaining Agreement regarding 0% increase for the Manawa Educational Association for the 2011-2012 school year. Motion carried as amended 4-0.

Move by Artz/Strebe to approve the Memorandum of Understanding Regarding an Equity Increase for the MEA Calculated Using the CPI as Published by the Appropriate State Agency (1.64% for 2011-2012). The Board discussed. President Kreklow stated that the motion as stated should not be a part of an MOU or collective Bargaining Agreement under the rules of Act 10. Motion should be amended as:

Move by Artz/Strebe to approve a one-time payment of 1.64% of total base wages for 2011-2012 which amounts to $736.41 for a full-time equivalency teacher. Exceptions to this amount are for those teachers who are less than full time equivalency or a teacher who left the district during the 2012-2012 school year.

The payment is subject to ratification of the 2011-2012 Collective Bargaining Agreement by the Manawa Education Association by Tuesday, June 26, 2012.

Move by Artz/Strebe to approve the original motion as amended. Motion carried 4-0.

Move by Karski/Artz to adjourn at 6:38 p.m. Motion carried.

Ed Dombrowski, Acting Secretary