

ANWSD Negotiations Subcommittee Meeting

January 4, 2017

12:30 PM

ANWSU Office

Minutes of the Meeting

Meeting started at 12:35 p.m.

Attending Mark Koenig, George Gardner, Sue Rakowski, Superintendent JoAn Canning, Susan Holson, Sue Anderson-Brown (12:45)

Motion was made S. Rakowski, seconded by G. Gardner, to approve the minutes of the meeting from December 20, 2016. So voted and motion carried.

S. Rakowski made the motion to go into executive session at 12:38 p.m., seconded by G. Gardner, to discuss matters relating to contract negotiations, the premature disclosure of which to the general public would put the board at a substantial disadvantage, inviting the Superintendent Canning. So voted and motion carried. The committee invited S. Anderson-Brown, Human Resources, to join the executive session at 12:45. S. Anderson-Brown left the meeting at 1:05.

The subcommittee came out of executive session at 2:15 p.m. with no action taken.

Adjournment:

Motion was made by S. Rakowski to adjourn the meeting at 2:15 p.m., seconded by G. Gardner. So voted and motion carried.

Submitted by,
Mark Koenig