

ANWSD Negotiations Subcommittee
Meeting Minutes
March 30, 2017
5:00 PM
VUHS Main Hall Conference Room

Present: George Gardner, Sue Rakowski, Mark Koenig, JoAn Canning – Superintendent, Susan Anderson-Brown – Human Resources

George called the meeting to order at 5:10 PM.

Sue moved to approve the following minutes:

2/13/17 negotiation committee meeting minutes
2/13/17 ANWSD/ANTA negotiation meeting minutes

2/28/17 negotiation committee meeting minutes
2/28/17 ANWSD/ANTA negotiation meeting minutes

3/07/17 negotiation committee meeting minutes
3/07/17 ANWSD/ANTA negotiation meeting minutes

3/13/17 negotiation committee meeting minutes
3/13/17 ANWSD/ANTA negotiation meeting minutes with the following correction: Under Article 12, the second sentence should read "The Board is offering a flat fee \$ value for each with an integrated HRA plan: Employees would pay the first \$800 out of pocket deduction for each individual covered by the HRA plan, the Board would cover the remainder up to \$1700 Single Plan or up to \$4200 for 2 Person, Adult w/ Child(ren) or Family Plan."

Mark seconded. Motion passed.

Sue moved to initiate executive session due to the fact that public disclosure of negotiation strategies would be detrimental to the Board. The Superintendent, HR manager, and the District's attorney (via telephone) were invited to join. Mark seconded. Motion passed.

Executive session commenced at 5:21 PM. Executive session concluded at 5:55 PM.

Sue moved to adjourn. Mark seconded. Meeting adjourned at 5:55 PM.

Submitted,
Mark Koenig