

**ANWSD Negotiations Subcommittee**  
**Meeting Minutes**  
**April 10, 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 5:05 PM.

S. Anderson-Brown informed the Committee that Delta Dental is offering to extend coverage to dependent children up to age 26. S. Rakowski moved to approve increased coverage. M. Koenig seconded it. Motion passed.

Sue moved to approve the amended minutes of March 30, 2017 negotiations meeting and the March 30, 2017 negotiation subcommittee meeting. 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 and HR manager were invited to join. Mark seconded. Motion passed.

Executive session commenced at 5:20 PM. Executive session concluded at 5:50 PM. No action was taken.

Sue moved to adjourn. Mark seconded. Meeting adjourned at 5:50 PM.

Submitted,

Mark Koenig