

**ANWSD Negotiations Subcommittee**  
**Support Staff Negotiations – Pre-Meeting**  
**Monday, July 10, 2017**  
**5:00 PM**  
**VUES**  
**Minutes**

**Board:** Sue Rakowski, George Gardner, Mark Koenig

**Guests:** JoAn Canning, Superintendent; Susan Anderson-Brown, Human Resources

Call to order at 5:10 pm

Sue moved to approve the 6/30/17 minutes. Mark seconded. Minutes approved unanimously.

Sue moved to enter into executive session for purposes of discussing elements of the staff contract negotiations that would be detrimental to the Board if disclosed prematurely. Sue also asked to include the Superintendent and HR manager in the session. Mark seconded. All approved.

Entered executive session at 5:12 pm.

Mark left the meeting at 5:40 pm to make revisions to Board proposals for signature.

Moved out of executive session at 5:56 pm.

Sue moved to adjourn. George seconded. Meeting adjourned at 5:56 pm

Submitted by

Mark Koenig