

UNAPPROVED DRAFT 8/18/17	BOARD APPROVED	CORRECTIONS
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**ADDISON NORTHWEST SCHOOL DISTRICT
Board of Directors' SPECIAL Meeting
Monday, August 14, 2017
8:30 PM
VUHS Library**

Minutes of the Meeting

Board: Addison Laurie Childers, George Lawrence
Ferrisburgh Laurie Gutowski, Kristina MacKulin, George Gardner, Finn Yarbrough
Panton Diana Raphael
Vergennes Sue Rakowski, Chris Cousineau, Mark Koenig
Waltham Tom Borchert

Administration: JoAn Canning

Guests: Martha Kenfield, Rose Wenzel, Nancy Ambrose

Call to Order:

The meeting was called to order at 8:30 p.m. by Chair Rakowski. The purpose of this meeting is to ratify the tentative Support Staff agreement.

Motion was made by F. Yarbrough, seconded by G. Gardner, to approve the Support Staff tentative agreement, pending ratification from the Support Staff. Discussion ensued. G. Gardner reported the process was very cordial and agreement was fair. He gave a brief review of changes, which includes a two year contract with a dollar amount increase and a Health Reimbursement Account (HRA). L. Childers asked if there would be a budget impact. G. Gardner reported it should meet budget as long as there are no significant employee changes. So voted and motion carried.

Adjournment:

Motion was made by G. Gardner, seconded by C. Cousineau, to adjourn the meeting at 8:45 p.m. So voted and motion carried.

Respectfully submitted,

Glory Martin
Recording Secretary

*****Subject to Board approval**