

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS PERSONNEL COMMITTEE
WEDNESDAY, OCTOBER 8, 2008
ALMOND SCHOOL
ALMOND, WI 54909**

1. Call to Order

Roy Danforth called the meeting to order at 6:00 pm

2. Roll Call

___ Danforth ___ Ellie ___ Smith

Roy Danforth, Carol Ellie, Gary Smith, Dan Boxx, SuAnn Pagel-Rast, Peg Doede, and Mike Seymour were present for the meeting

3. Proof of Posting

Mr.Boxx reported that the meeting was posted according to statute

4. Approve of agenda

Motion by Gary Smith, seconded by Carol Ellie to approve agenda, motion carried

5. Adjourn to Closed Session

Motion by Carol Ellie, seconded by Gary Smith to adjourn to closed session at 6:03 p.m.

Consideration of movement into closed session pursuant to Section 19.82 (1) and 19.85(1)(e)

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The board committee will discuss contract negotiations with AAEA members and ABESPA.

The committees discussed the contracts/negotiations for AAEA and the board's committee discussed the ABESPA proposal..

6. Return to Open Session

Motion by Gary Smith, seconded by Carol Ellie to return to open sessions at 8:45 pm, motion carried.

7. Adjournment

Motion by Gary Smith, seconded by Carol Ellie to adjourn at 8:47 pm motion carried.

Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith

School District Board President

Date

School District Board Clerk

Date