

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS PERSONNEL COMMITTEE
THURSDAY NOVEMBER 6th 6:00 PM
ELEMENTARY COMPUTER LAB 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, and Dan Boxx 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 move into closed session at 6:03 Motion carried by roll call vote.
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 Negotiations team.
- 6. Return to Open Session**
Motion by Carol Ellie, seconded by Gary Smith to return to open sessions at 8:40 pm. Motion carried
- 7. Adjournment**
Motion by Gary Smith, seconded by Carol Ellie to adjourn at 8:41 pm

Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith