

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS PERSONNEL COMMITTEE
WEDNESDAY, SEPTEMBER 17, 2008 APPROXIMATELY 8:00 PM
ALMOND SCHOOL
ALMOND, WI 54909**

1. Call to Order

Roy Danforth called the meeting to order at 8:30 pm

2. Roll Call

___ Danforth ___ Ellie ___ Smith

Roy Danforth, Carol Ellie, Gary Smith, Dan Boxx and 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 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 8:33 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 committee discussed the contracts/negotiations for AAEA and the board's committee discussed the ABESPA proposal. The negotiations committee directed Mr. Boxx to start the arbitration process.

6. Return to Open Session

Motion by Carol Ellie, seconded by Gary Smith to return to open sessions at 9:24 pm, motion carried.

7. Adjournment

Motion by Gary Smith, seconded by Gary Smith Carol Ellie to adjourn at 9:26 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