

School Board Minutes

Banks School District 13

Special Meeting of the Board

June 11, 2009

Minutes are official after Board approval

Board Members Present:

Duane Lundsten, Chairman
Doug Nordholm
Kathy Edison
Angi Duyck

Others Present:

Patrons

Administrators Present

Jim Foster, BHS Principal
Mark Everett, BJHS Principal
Gary Hartman, Technology Director

Simon Levear, Business Manager

Bob Huston, BES Principal

Shelley Mitchell, Student Services Director

6:50 Special Session**CALL TO ORDER-FLAG SALUTE**

Chairman Duane Lundsten called the meeting to order at 6:50 PM and led the flag salute.

APPROVAL OF AGENDA

Doug Nordholm made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as presented." Angi Duyck seconded and the motion passed unanimously.

ACTION ITEMS

Approval of Memo of Understanding between the Banks School District and the Banks Education Association and the Banks Association of Classified Employees dated June 11, 2009.

The concession agreement was discussed. The bargaining units agreed to a postponement of COLA and step for six months and a reduction of days for 2009-10 for classified employees of seven and certified employees of nine. The days were four inservice days and five instructional days at the end of the year for certified; and two inservice and five instructional days at the end of the year for classified. If the funding level remains at 5.6, no days will be added back. If the funding level increases to 5.7 billion or more, days will be added back. Mr. Levear said it was a compromise agreement for both the district and the bargaining units. Mr. Levear said that in March 2010, the discussion of adding back days will happen. Mr. Lundsten said the decision of the negotiators was to get an agreement in place so that the district could move forward with the budget process. A structure of adding days back was agreed to by the district and union negotiators. He said that if funding comes back, days will come back. Mr. Nordholm asked if the step and COLA will definitely happen in March. Mr. Levear said it would, but the trigger for the COLA is still being discussed. Mr. Nordholm asked if the recommendation was to leave the calendar as is – the consensus of the administrators was the changes to the inservice and grading days will be reflected in the calendar, but there will be no impact to students as a result of these changes. Doug Nordholm made the following motion: "Be it resolved that the Banks School District Board of Directors approve the Memo of Understanding between the Banks School District and the Banks Education Association and the Banks Association of Classified Employees dated June 11, 2009." Angi Duyck seconded and the motion passed unanimously.

ADJOURNMENT

The board meeting adjourned at 7:02 PM.