

Special Meeting of the
BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG
Official notice of meeting given and posted.

March 11, 2011

Central Office Building

12:15 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 12:15 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, Gary Woolever, Mike Hartje, Jim Wiczorek, John Pearson and LuAnn Brey. Absent: None. Also present: Tom Benson, District Administrator; Pat Ruddy, Assistant District Administrator; Corinne Fish; Jeff Seering, Reedsburg Independent and Barb Sand.

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 — Executive Session: Motion by Mr. Woolever, second by Ms. Scully to adjourn the open session at 12:16 p.m. and move into executive session under sections 19.82(1), 19.85(1)(e) and 19.85(1)(c) of Wisconsin Statutes for the purpose of,

- Continuing negotiations with the REA for an extension to the collective bargaining agreement
- Continue negotiations with the Reedsburg Educational Paraprofessional Association (REPA) for an extension to the collective bargaining agreement

Motion carried by a roll call vote 7-0.

Agenda Item 5 — Reconvene in Open Session with Possible Action Regarding Executive Session Items: Motion by Mr. Pearson, second by Ms. Scully to adjourn the executive session at 12:42 p.m. Motion carried 7-0.

Agenda Item 7 — Consider ratification of an agreement with the REA for an extension to the collective bargaining agreement, pursuant to Wis. Stat. 19.85(3) and 111.70: Motion by Mr. Pearson, second by Mr. Hartje to ratify the REA collective bargaining agreement as presented. Motion carried 7-0.

Agenda Item 6 — Consider ratification of an agreement with the REPA for an extension to the collective bargaining agreement, pursuant to Wis. Stat. 19.85(3) and 111.70: Motion by Mr. Wiczorek, second by Ms. Brey to ratify the REPA collective bargaining agreement as presented. Motion carried 7-0.

Agenda Item 7 — Adjourn: There being no further business, motion by Ms. Brey, second by Ms. Scully to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 12:46 p.m.

Gary Woolever, Clerk
Barbara Sand, Recorder