

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

March 3, 2011

Central Office Building

7:00 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 7:02 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; John Horn, UniServe Director; REA representatives; RESPA representatives 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 Mr. HArtje to adjourn the open session at 7:04 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,

- Continue negotiations with the REA for an extension to the 2009-2011 collective bargaining agreement
- Continue negotiations with the Reedsburg Educational Paraprofessional Association (REPA) for an extension to the 2009-2011 collective bargaining agreement
- Discussion regarding an REA Memorandum of Understanding (Retirement Options)

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. Hartje, second by Ms. Brey to adjourn the executive session at 9:00 p.m. Motion carried 7-0.

No action to report.

Agenda Item 6 — Adjourn: There being no further business, motion by Mr. Hartje, second by Mr. Pearson to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 9:12 p.m.

Gary Woolever, Clerk
Barbara Sand, Recorder