

Board of Education Special Meeting

Thursday, January 25, 2018 6:00 PM

Conference Room
520 East 9th Street
Imperial, NE 69033

Attendance Taken at 6:09 PM.

Josh Fries: Present

Karl Meeske: Present

Jeff Olsen: Present

Willy O'Neil: Present

Dan Reeves: Absent

Penny Strand: Present

Sheila Stromberger: Present

Carrie Terryberry: Absent

Steve Wallin: Absent

I. Call to Order

II. Open Meetings Notification

III. Pledge of Allegiance

IV. Approval of Agenda

V. Executive session to discuss superintendent negotiations

VI. Action Items

1. Take all necessary action to approve the 2018-20 superintendent contract
2. Take all necessary action to approve the 2018-19 negotiated agreement in conjunction with Chase County Education Association

VII. Adjourn

Board President

Board Secretary

Changes to the 2018-19 Negotiated Agreement

1. Cover - Change to 2018-2019
2. Line 13 - Change to "from August 1, 2018 until July 31, 2019"
3. Line 15 - Change date to July 31, 2020
4. Line 16 - Change date to July 31, 2019
5. Line 72 - Change to 2018-2019
6. Lines 99-104 Remove Section 6 under payroll deductions
 - 99 Section 6 - PAYROLL DEDUCTIONS - The Board of Education shall
 - 100 maintain a payroll deduction policy for Association dues and
 - 101 fees upon the request of the teacher. All deductions must be
 - 102 asked for on appropriate forms signed by the teacher at least
 - 103 30 days in advance of payroll. All deductions are to be
 - 104 concluded with the May payroll.

7. Lines 216-218 Remove "with or" from paragraph.
 - 216 Section 5 SABBATICAL LEAVE - After a teacher has been employed by
 - 217 the district for a period of five years, the teacher may apply for
 - 218 a leave of absence up to one year, **with or** without partial pay.

8. Section 8 Language - Replace with "Refer to Board Policy (GH and GJ) and Federal Law.
9. Base Salary increase to \$34,600.