## Negotiations Committee Meeting Minutes March 15, 2018

Meeting was called to order at 5:00 p.m. at the Pana Unit Board Room Office

Meeting was called to order by Aaron Schafer

Members present: Schafer, Kirkbride, Dorn, Members absent: McLeod Superintendent Present: Yes Visiting Board Member: none Visitors: none

Superintendent Bauer noted that PEA Negotiations will take place on Monday, March 26<sup>th</sup> and Tuesday, March 27<sup>th</sup> at the Unit Office.

## **Executive Session**

A motion was made by Dorn and seconded by Kirkbride to enter executive session at 5:00 p.m. for the purpose of discussion of compensation and collective bargaining matters. Roll Call: Schafer, Kirkbride, Dorn. All aye, motion carried.

## **Return to Regular Committee Meeting**

A motion was made by Kirkbride and seconded by Dorn to return from executive session to the regular committee meeting at 6:04 p.m. Executive session was held for the purpose of discussion of compensation and collective bargaining matters. No action taken.

Roll Call: Schafer, Kirkbride, Dorn. All aye, motion carried.

## **Approve Executive Session Minutes**

A motion was made by Dorn and seconded by Kirkbride to approve executive session minutes as read in executive session.

Roll Call: Schafer, Kirkbride, Dorn. All aye, motion carried.

A motion was made by Kirkbride and seconded by Dorn to adjourn the meeting of March 15, 2018 at 6:08 p.m., all aye.

Member

Member