Graettinger-Terril Community School District Special Board Meeting Agenda

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on Wednesday, May 17th, 2017 in the MS/Hs Library in Graettinger. The meeting was called to order at 5:30 p.m. All board members were in attendance. Administration was in attendance and Guest(s):

DePyper moved to adopt the agenda as presented. Seconded by Jensen. Motion carried. Norris welcomed guest. The Pledge of Allegiance was recited.

OLD BUSINESS

None at this time

NEW BUSINESS

2017-2018 Memorandum of Understanding.

Base Wages: The Graettinger-Terril Board of Education and the Greaettinger-Terril Education Association agree to two (2) steps on the salary schedule and a salary increase of \$634.00 for 2017-2018.

Grievance Procedure: Fourth Step –In the event a grievance has not been satisfactorily resolved at the third step, the aggrieved employee shall file a copy of the grievance within five (5) school days of the superintendent's written decision at the third step with the board of education. After a copy of the grievance is filed with the board of education and within (5) school days after such written decision is filed from step 3, the aggrieved and board of education shall meet to resolve the grievance. The superintendent or the board of education shall file a written decision within (5) school days of the fourth step grievance meeting between the aggrieved employee and board of education. The decision of the board of education is final and binding.

Duration Clause: This agreement shall be in effect from July 1, 2017 through June 30, 2018.

Hansen moved to approve the 2017-18 Memorandum of Understanding changes. Seconded by DePyper. Motion carried.

CLOSED SESSION

Parental presentation and discussion regarding student concern. "Closed session per Iowa Code section 21.5(1)(a) to discuss confidential student records per Iowa Code section 21.5(1)(i)."

Roll call to go into closed session: Chicoine-yes, Jensen-yes, Hanson-yes, DePyper-yes, Norris-Yes Went into closed session May 17th, 2017 at 5:35 p.m.

Discussion was held and tape recorded.

Roll call to leave closed session: Chicone-yes, Jensen-yes, Hanson-yes, DePyper-yes, and Norris- Yes. Left closed session at 5:46 p.m May 17th, 2017

Adjourned 5:46 p.m.		
Board President	Board Secretary	