

BOARD MINUTES
SPECIAL MEETING
August 16, 2019

The special meeting of the Board of Trustees of School Districts 48-1J and 48-2J was called to order August 16, 2019 at 8:08 a.m. in the library by Brad Kammerzell, Board Chairman.

Members present: Jeff Mattson, Lori Woods, Brad Kammerzell, and Melissa Kantorowicz. Ivan Van Dessel was absent. A quorum was present.

ROLL CALL

Also present: Tim Bronk, Superintendent, Renee Richter, Clerk and Teresa Tompkins, CJIEA President.

Brad Kammerzell opened the meeting with the Pledge of Allegiance.

PLEDGE

A motion was made by Jeff Mattson and seconded by Lori Woods to approve the agenda. Motion passed 4-0.

APPROVE AGENDA

PUBLIC COMMENT: None

New Business- CJIEA Collective Bargaining Agreement

APPROVE 2019-2020/
2020-2021 CBA

A motion was made by Jeff Mattson to approve the Collective Bargaining Agreement and Addendum, with the understanding that the increase in the health insurance benefit (\$50.00 monthly increase) is across the board for all CJI district employees. Melissa Kantorowicz seconded the motion. Discussion followed. Teresa Tompkins had a Memorandum of Understanding that if the combined teacher's salaries fall below 80% of the general fund, the contract will be reopened for the 2020-2021 school year only. It was agreed that the 1 year opening of salary negotiations would be in March of 2020 and completed by May 12, 2020 at the regular school board meeting.

Teresa Tompkins understood that the 10% reopener clause on health insurance (if the annual premium increases by more than 10%) would become part of the CBA, and not something that would be negotiated every time. It was agreed to include this in the CBA.

It was agreed that the updated/corrected CBA would be completed and reviewed by the Board before it would be signed.

A motion was made by Lori Woods to hire John Ulrich as the K-12 Music teacher and approve extra-curricular stipends for Pep Band, MS Band Director and Choral Director. The motion was seconded by Melissa Kantorowicz. Discussion followed regarding the stipends. The stipends are only paid if students participate. Motion passed 4-0.

A motion was made by Lori Woods to adjourn the meeting. Melissa Kantorowicz seconded the motion. Motion passed 4-0.

Brad Kammerzell adjourned the meeting at 8:48 a.m.

ADJOURN

BOARD CHAIRPERSON



CLERK



ATTEST