

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

July 30, 2019

The regular board meeting of East Central Center for Exceptional Children was held in the East Central Conference room on July 30, 2019, at 8:15 am.

**Members Present:** Nancy Bollingberg, Jill Louters, Brian Duchscherer, Matt Lokemoen, Kurt Haye, Natalie Becker (by phone), Jenna Helseth (by phone), **Absent:** Lane Azure.

**Call to Order:** The meeting was called to order by Chairperson Bollingberg.

**Others Present:** Ashly Wolsky, Director; Susette Allmaras, Business Manager

**Minutes:** A motion was made by Louters, seconded by Duchscherer to approve the minutes of the June 20, 2019 meeting. Motion carried.

**Financial Report and Monthly Bills:** Reviewed financial report and monthly bills. A motion was made by Louters, seconded by Helseth to approve the financials. Motion carried. A motion was made by Duchscherer, seconded by Lokemoen to approve the bills. Motion carried.

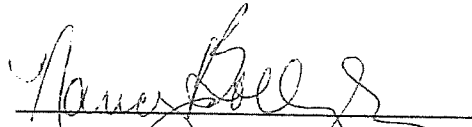
**Teacher Negotiations:** Louters reported to the board that the negotiations between the East Central negotiators and the East Central Teachers' Association negotiators had closed with the settlement as follows:

- A sum of \$400 was added to the base for the 2019-20 school year.
- ECSE will maintain the current health and dental insurance offering, including the 17% increase in health insurance cost. The teacher receiving the cash option in lieu of health insurance will receive the same dollar amount increase as health insurance.
- Adoption leave was added. Adoption of infants – five (5) days and additional days as recommended by the adoption agency and discretion of the board. Other than infance – at the discretion of the board. Infants being defined as newborn through four (4) years of age. Days used will be deducted from accumulated sick leave.
- Changed the wording on maternity leave to include Paternity leave: five (5) days will be allowed for paternity leave. Days used will be deducted from the accumulated sick leave. If no sick leave is available, employees will take leave without pay.
- Agreed upon a sick leave bank policy.
- One (1) year contract.

Brian thanked the Board negotiators for their work on teacher negotiations. A motion was made by Helseth and seconded by Becker to accept the negotiated items. Motion carried.

The next regular board meeting will be August 28, 2019 at 10:00 am at the East Central office.

With no further business to come before the board, the meeting was adjourned.

  
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Nancy Bollingberg, Board President

  
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Susette R. Allmaras, Business Manager

5/28/19  
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Date approved