

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

NEGOTATIONS SPECIAL MEETING MINUTES

5.11.23

The regular board meeting of East Central Centr for Exceptional Children was held 5.11.23

Members Present Via Zoom: Jenna Helseth, Kent Dennis, Amber Krapp, Jordon Brown, Matt Lokomon, Megan Thompson

Others Present: Ashly Wolsky, Melanie Quinton

Call to Order: The meeting was called to order at 9:01 a.m. by Chairperson Jenna Helseth and a quorum was established.

Items recommended for Board Action

Negotiations, consideration of the following items:

- 2 Year contract
- Salary increase for 2023-24: \$1200 base (3.38%)
- Salary increase for 2024-25: \$1000 base (2.95%)
- Benefit package remains the same
- 3-day of non-accumulative emergency leave after the exhaustion of personal and sick leave if appliable and at the discretion of the director.

Jenna noted the total package numbers and percentages are on the base salary. But the average increase and cost to the is 5.12% and the 2^{nd} year 5.74%.

Kent Dennis made a motion to approve the negotiated agreement, Amber Krapp seconded, no further discussion. All approved, motion carried.

Adjournment: 9:12

Next regular board meeting, Monday, May 22nd, 2023

Jenna Helseth, Board President

Melanie Quinton, Business Manager

Date approved