

Washington West Supervisory Union
OFFICIAL Executive Committee Minutes
Wed, Dec 10 2014
5:30pm, WWSU Central Office

Present in person: Michelle Baker

Present by phone and video conference: Ben Smith, Rob Rosen, Steve Odefey, Jim Burmester, Doug Mosle and Brigid Scheffert

Called to order by Ben Smith at 5:30pm.

Rob moved to approve the minutes of Nov. 12 2014 as written. Jim seconded.
Approved unanimously.

Brief discussion on collective bargaining. Rob moved to add Dale Smeltzer to serve as WWSU rep to the negotiating team for collective bargaining. Doug seconded.
Motion passed unanimously.

Brief discussion of state statute regarding special ed staff being employed by the supervisory unions. Rob moved to not move special education support staff to WWSU at this time. Seconded by Doug. Motion passed unanimously.

Brief discussion of budget. Option 1: roughly 7% increase, which includes bringing software costs that are currently billed to the districts into the SU. These costs would be offset dollar for dollar in local budgets, so net neutral for districts but would increase some efficiencies. Option 2: 4% increase, representing level service. It was noted that the roughly 10% increase in benefits related largely to employees choosing different benefit plans to which they are entitled.

Rob moved to go into executive session for a matter of contract. Doug seconded.
Motion passed unanimously. Board entered executive session at 5:44pm. Came out at 6:04pm.

Steve moved to increase Michelle Baker's proposed salary for FY 2016 to \$103,000. Seconded by Rob. Motion passed unanimously.

Doug moved to approve the proposed "Option 2" WWSU Central Office budget as described by Michelle Baker, with modification of Michelle's salary as moved above, for a total expenditure of \$1,288,863, a 4.7% over the prior year.

Steve seconded, and motion passed unanimously.

Ben moved to set the annual meeting for the WWSU full board for January 5 at 6pm, with an invitation to our legislators to attend for a discussion of education funding. Snow date Jan 12 6pm. Seconded by Rob. Passed unanimously.

6:12 p: Transportation bids discussed. WWSU received two bids. First Student, our current provider, came in at roughly 11%. The other bidder was slightly higher – roughly 12%. Doug moved to authorize WWSU administration to continue negotiations with First Student regarding transportation contract. Seconded by Rob. Passed unanimously.

It was noted that the established Negotiating Council for the HEA and WWEA Teachers Collective Bargaining agreements beginning July 1, 2016, will include:

Rob Rosen
Dale Smeltzer
Doug Mosle
Steve Odefey
Helen Kellogg
Gabe Gilman

Thanks to Rob Rosen for coordinating video conferencing due to severe weather.

Motion to adjourn made by Steve, seconded by Rob. Passed unanimously. Meeting adjourned 6:23 pm.