

Committee: ERC

Date: 12/3/15

Meeting Time: 5:00 pm

Adjourn Time: _____

Present: John Bettinger, Matt Snow, Darryl Bursky, Tommy Shaffer, Deb Nelson, Tom Wernuth, Mark Strozinsky, Paul Cummings, Bridget Wyman, Jan Novak, Brian Krey, Kasey Maxwell, James Rodyke

Agenda Item	Motion	2 nd	Discussion
Proof of Notice	DEB	MARK	4-0
Minutes of 8/6 & 11/3	DEB	MARK	4-0
2016-17 School Calendar			Agree to go forward with calendar w/ 2 less student contact days, same teacher days & 1 less support staff day, school ending June 6. Continue to discuss buses, school start time
Sunday Plan			CPI Negative, AISC Committee to discuss options in January & Budget & Full Board Meeting discuss ERC Goals for wage/benefit package.
Delay Start Early Release			Difference in how it is paid. Tom to meet 12 months to discuss alternatives
Return to Work Statement	DEB	MARK	ADD TO HANDBOOK IN 2016-2017 4-0
Adjourn	MARK	PAUL	