

Board Meeting

1/12/2015

Time:4:00pm

Location: SAU Office

Attendance: Jeff, Tara, Earl, Wally

Agenda: MESSA contract

Motion by Tara to ratify the tentative agreement between MESSA and SAU 87 which includes step increases that total \$6,431.25 plus FICA & Medicare. It also includes changes to the Sick Bank & Grievance procedure.

Second by Earl.

Motion carried unopposed 4-0

Motion to adjourn Tara

Second by Earl

Motion carried unopposed 4-0

Note taker Wally