

SITKA SCHOOL BOARD SPECIAL MEETING

May 6, 2019
Sitka School District

Superintendent: Dr. Mary Wegner

CALL TO ORDER

The Sitka School Board special meeting was called to order by President Jennifer McNichol at 5:14 p.m. in the District Office Board Room.

ROLL CALL

Members present were, President Jennifer McNichol, Clerk Eric Van Cise, and Dionne Brady-Howard. Amy Morrison and Elias Erickson were absent and excused. The meeting was quorate.

APPROVAL OF PROPOSED AGENDA

Ms. Brady-Howard moved, Mr. Van Cise seconded to approve the board agenda as presented. Motion carried.

NEW BUSINESS

- **EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS**

Ms. Brady-Howard moved, Mr. Van Cise seconded to go into Executive Session in accordance with and under the provisions of AS 44.62.310(c)(1) & (4), the immediate knowledge of which would clearly have an adverse effect upon the finances of the district. The matters to be discussed are the Sitka Educational Support Professional Association negotiations. Superintendent Wegner, Phil Burdick and Cassee Olin are invited. Motion carried.

REGULAR SESSION

Ms. Brady-Howard moved, Mr. Van Cise seconded return to regular session. Motion carried.

ADJOURNMENT

Meeting adjourned at 5:38 p.m.

Jennifer McNichol, President

Eric Van Cise, Clerk