

**SITKA SCHOOL BOARD SPECIAL MEETING**

April 12, 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 8:59 p.m. in the Sitka High School Library.

**ROLL CALL**

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

**APPROVAL OF PROPOSED AGENDA**

Mr. Erickson moved, Ms. Morrison seconded to approve the board agenda as presented. Motion carried.

**NEW BUSINESS**

- **EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS**

Mr. Erickson moved, Ms. Morrison 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 Sitka Education Association and Sitka Educational Support Professional Association negotiations. Superintendent Wegner, Phil Burdick and Cassee Olin are invited. Motion carried.

**REGULAR SESSION**

Mr. Van Cise moved, Mr. Erickson seconded to return to regular session. Motion carried.

**ADJOURNMENT**

Meeting adjourned at 9:48 p.m.

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Jennifer McNichol, President

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Eric Van Cise, Clerk