

**Negotiations Committee Meeting**  
**April 28, 2020 – 5:30 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 5:30 by Amy Brookhouse the Board President
- II. Roll Call – Brian Byrnes, Jack Vanderboegh, Amy Brookhouse, Adam Bayne, Jenny Mutchler
- III. Welcome and Public Comments
  1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- IV. Enter into Closed Session to discuss the HEA Contract
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Jack Vanerboegh
  - iii. Time: 5:32
- V. Approval to return to Open Session
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amy Brookhouse
  - iii. Time: 7:14
- VI. Adjournment
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amy Brookhouse
  - iii. Time: 7:17