

Holton USD #336
Board of Education – Special Meeting at District Office
March 2, 2005, 7:30 a.m.

Members Present: Jim Chamberlain, Keith Eubanks, Mark Pruett, Joni White

Members Absent: Roger Heckerson, Alan Bagby Brent Nelson.

Others Present: Brad Rahe, Jo Krogman.

Vice-President Chamberlain called the meeting to order at 7:30 a.m.

Supt. Rahe reviewed the Addendum to the Negotiated Agreement/Sick Leave Pool/Catastrophic Leave and requested board approval. He noted the certified staff had voted and approved the addendum.

A motion was made by Member Pruett and seconded by Member Eubanks to approve the Addendum to the Negotiated Agreement/Sick Leave Pool for Catastrophic Leave as presented. Motion carried, 4-0.

Vice-President Chamberlain adjourned the meeting at 7:33 a.m.

Minutes as recorded by:

Juanita (Jo) Krogman
Clerk, Holton USD 336