West Shore Educational Service District
Board of Education
Minutes of Special Meeting
August 16, 2018
West Shore ESD

I. Call to Order
The meeting was called to order by President Becker at 5:00 p.m.
Members Present: Catherine Becker, Vincent Greiner, James Dittmer, Patricia Collins, Robert Fong, Shirley Chancellor, Ellen Kerans
Members Absent: None

II. Pledge of Allegiance

III. Approval of Agenda
Motion by Dittmer, support by Collins, that the August 16, 2018 Special Meeting Agenda be approved as printed. Motion carried 7-0, 0 absent.

V. Communication to the Board
A. Comments and Concerns of Citizens Present
None

VI. Board of Education Reports and/or Action
Motion by Collins, support by Fong, that the Board move into closed session at 5:01 p.m. under “Public Act 267 of 1976 – Open Meetings Act”, Section 8 (c) – Collective Bargaining Strategy.

Roll Call Vote: Becker Y Chancellor Y Collins Y Dittmer Y
Fong Y Greiner Y Kerans Y

Motion by Fong, support by Collins, that the Board move out of closed session at 5:15 p.m. under “Public Act 267 of 1976 – Open Meetings Act”, Section 8 (c) – Collective Bargaining Strategy.

Roll Call Vote: Becker Y Chancellor Y Collins Y Dittmer Y
Fong Y Greiner Y Kerans Y

B. Collective Bargaining Agreement
The AFSCME union met on August 14, 2018 and ratified the 2018-2023 contract agreement. WSESD administration recommended approval of the agreement to the board of education.
Motion by Dittmer, support by Chancellor, that the Board approve the five year collective bargaining agreement with the AFSCME union commencing July 1, 2018 through and including June 30, 2023 as presented.

Roll Call Vote: Becker Y Chancellor Y Collins Y Dittmer Y
Fong Y Greiner Y Kerans Y

B. Collective Bargaining Agreement
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Motion by Dittmer, support by Chancellor, that the Board approve the five year collective bargaining agreement with the AFSCME union commencing July 1, 2018 through and including June 30, 2023 as presented.

Roll Call Vote: Becker Y Chancellor Y Collins Y Dittmer Y
Fong Y Greiner Y Kerans Y

Board Member Fong exited the meeting at 6:09.

C. School Board Orientation – David Killips of Michigan Leadership Institute and Dr. Jason Jeffrey facilitated the school board workshop. School Board Governance and superintendent evaluation were discussed. Focus areas for the superintendent were defined as follows; Student Achievement, Collaboration, Finance, and Communication/Outreach.
VI. **Adjournment**  
Motion by Kerans that the August 16, 2018 Special Meeting of the Board of Education adjourned at 7:26 p.m.

Respectfully submitted,

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Patricia Collins, Secretary  Tracy Lilje  
West Shore ESD Board of Education  Recording Secretary