BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING MINUTES

Brookfield Board of Education **Special Meeting of the Board** Wednesday, February 13, 2019 Location: School Library

- I. The Brookfield Board of Education met in special session on Wednesday, February 13, 2019 at 6:02 pm in the school library.
- II. Pledge of Allegiance

III. Roll Call: Ms. Ronda Bonekovic, President PRESENT

Mr. Ron Brennan PRESENT

Ms. Kelly Carrier ABSENT – ARRIVED 6:06PM

Mr. George Economides PRESENT
Mr. Tim Filipovich ABSENT

- IV. PUBLIC PARTICIPATION
 - a. RHONDA THOMPSON BUS DRIVER.
 - b. SHANNON LYTLE BUS DRIVER
 - c. DAWN BURNS BASE UNION PRESIDENT

SUPERINTENDENT'S RECOMMENDATION

#19-02-01

RATIFICATION OF MASTER AGREEMENT – CLASSIFIED EMPLOYEES

1. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves the ratification of the Master Agreement between the Brookfield Board of Education and the Brookfield Association of School Employees (BASE) for a period of three (3) years, beginning July 1, 2018 through June 30, 2021.

Ayes: Bonekovic, Brennan, Carrier

Nays: NONE

Abstain: Economides Absent: Filipovich

V. Adjourn Meeting. Time: 6:41pm

Moved by Brennan Seconded by Carrier

Ayes: Bonekovic, Brennan, Carrier

Nays: NONE

Abstain: Economides Absent: Filipovich

^{*&}quot;...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."