

**Unofficial Meeting Minutes - Contract Negotiations Committee Meeting**

Members present: Sandra Wiitala, Jennifer Caszatt

Absent: Rebecca Harvey.

Agenda was approved with a motion by Schoenfeld support by Woods. Roll call Vote: All Yes; 5-0

A. PUBLIC PARTICIPATION - None

OLD BUSINESS

A. WISD Election Representatives Consideration

Caszatt motioned, and was supported by Woods, to nominate Brad Bezeau as the Designated Electoral Representative for the ISD Biennial Election. Nominations were closed; Motion by Woods, support by Schoenfeld. Roll Call Vote: All yes 6-0

- Sandra Wiitala - Bezeau
- Jennifer Caszatt - Bezeau
- Colleen Schoenfeld - Bezeau
- Sarah Rothl - Bezeau
- Brandon Woods - Bezeau

Schoenfeld motioned, and was supported by Woods, to nominate Brad Bezeau as the Designated Electoral Representative for the ISD Biennial Election with None as the Alternate Designated Electoral Representative for the ISD Biennial Election. Motion by Schoenfeld, support by Woods. Roll Call Vote: All yes 5-0

PUBLIC PARTICIPATION - None

OTHER - None

ADJOURNMENT

Motion by Woods, support by Schoenfeld to adjourn meeting at 17:20 pm. Roll call Vote: All Yes; 5-0