

MINUTES OF THE ANCHORAGE SCHOOL BOARD

SPECIAL MEETING OF OCTOBER 19, 1998

The Anchorage School Board met in Special Session on Monday, October 19, 1998 at 8:00 p.m. in Room 320, at the Anchorage School District Administration Building. President Harriet Drummond presided.

A. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Board Members Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Lee Wilson and Mark Pasier.

B. SCHOOL BOARD COMMENTS

Up-coming Meetings

C. EXECUTIVE SESSION - (PERSONNEL, FINANCE, NEGOTIATIONS, LITIGATION)

Moved by Debbie Ossiander to recess to executive session.
seconded by Peggy Robinson-Wilson
and unanimously approved

Tape #10/19/98-1 Litigation: The release of this tape of the executive session shall be when all causes of action have been resolved.

Tape #10/19/98-2 Litigation: The release of this tape of the executive session shall be when all causes of action have been resolved.

Tape #10/19/98-3 Negotiations - TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #10/19/98-4 Negotiations - Local 71: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #10/19/98-5 Negotiations - Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 10:00 p.m. and recessed at 10:20 p.m. on October 19, 1998.

The Special Meeting was reconvened at 6:00 p.m. on October 26, 1998.

Board Members Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Lee Wilson and Mark Pasier.

ACTION:

Moved by Debbie Ossiander to recess to executive session.
seconded by Peggy Robinson-Wilson
and unanimously approved

Tape #10/26/98-1 Negotiations - TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 6:20 p.m. and recessed at 6:25 p.m. on October 26, 1998.

The Special Meeting was reconvened at 9:00 a.m. on October 30, 1998.

Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander

Others Present: Bob Christal, Carol Comeau, Mark Pasier and Lee Wilson.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.
seconded by Kathi Gillespie
and unanimously approved

Tape #10/30/98-1 Negotiations - Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #10/30/98-2 Negotiations - TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 10:20 a.m. and recessed at 10:30 a.m. on October 30, 1998.

The Special Meeting was reconvened at 4:30 p.m. on November 2, 1998.

Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier, Lee Wilson, Marie Laule and Russ Ament.

ACTION:

Moved by Debbie Ossiander to recess to executive session.
seconded by Peggy Robinson-Wilson
and unanimously approved

Tape #11/2/98-1 Finance - The release of this tape of the executive session shall be when all causes of action have been resolved.

Tape #11/2/98-2 Negotiations - TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #11/2/98-3 Negotiations - Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 6:15 p.m. and recessed at 6:30 p.m. on November 2, 1998.

The Special Meeting was reconvened at 11:55 p.m. on January 7, 1999.

Board Members Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier and Lee Wilson.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.
seconded by Rita Holthouse
and unanimously approved

Tape #1/7/99-1 Negotiations – TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

Tape #1/7/99-2 Negotiations – Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 12:25 a.m. and recessed at 12:30 a.m. on January 8, 1999.

The Special Meeting was reconvened at 6:45 p.m. on January 13, 1999.

Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier and Lee Wilson.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.
seconded by Kathi Gillespie
and unanimously approved

Tape #1/13/99-1 Negotiations – TOTEM and Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contracts currently being negotiated.

The executive session was recessed at 7:20 p.m. and reconvened at 10:05 p.m.

The Special Meeting was reconvened at 10:54 p.m. and recessed at 10:55 p.m. on January 13, 1999.

The Special Meeting was reconvened at 12:45 p.m. on January 18, 1999.

Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier, Lee Wilson, Howard Trickey and Mary Tanghe.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.
seconded by Kathi Gillespie
and unanimously approved

Tape #1/18/99-1 Negotiations – TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contracts currently being negotiated.

Tape #1/18/99-2 Negotiations – Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 2:43 p.m. and recessed at 2:45 p.m. on January 18, 1999.

The Special Meeting was reconvened at 12:35 p.m. on January 19, 1999.

Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Bettye Davis, Rita Holthouse and Debbie Ossiander.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier, Lee Wilson, Howard Trickey and Mary Tanghe.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.
seconded by Kathi Gillespie
and unanimously approved

Tape #1/19/99-1 Negotiations – Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contracts currently being negotiated.

Tape #1/19/99-2 Negotiations – TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 2:10 p.m. and recessed at 2:15 p.m. on January 19, 1999.

The Special Meeting was reconvened at 7:20 p.m. on January 21, 1999.

Present: Harriet Drummond, Peggy Robinson-Wilson, Dave Werdal, Kathi Gillespie, Rita Holthouse and Debbie Ossiander.

Absent: Bettye Davis

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier, Lee Wilson and Howard Trickey.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.
seconded by Kathi Gillespie
and unanimously approved

Tape #1/21/99/1 – Litigation: The release of this tape of the executive session shall be when all causes of action have been resolved.

Tape #1/21/99-2 Negotiations – TOTEM: The date of the release of this tape of the executive session shall be one year after expiration of the contracts currently being negotiated.

Tape #1/21/99-3 Negotiations – Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 9:00 p.m. and recessed at 9:10 p.m. on January 21, 1999.

The Special Meeting was reconvened at 5:10 p.m. on January 22, 1999.

Present: Harriet Drummond, Peggy Robinson-Wilson, Kathi Gillespie, Rita Holthouse and Debbie Ossiander. Dave Werdal and Bettye Davis via teleconference.

Others Present: Bob Christal, Carol Comeau, Janet Stokesbary, Mark Pasier, Lee Wilson and Steve Kalmes.

ACTION:

Moved by Peggy Robinson-Wilson to recess to executive session.
seconded by Kathi Gillespie
and unanimously approved

Tape #1/22/99-1 Negotiations – Teamsters Local 959: The date of the release of this tape of the executive session shall be one year after expiration of the contract currently being negotiated.

The Special Meeting was reconvened at 6:05 p.m. and recessed at 6:10 p.m. on January 22, 1999.

The Special Meeting was reconvened at 6:25 p.m. on February 8, 1999.

D. ADJOURNMENT

The Special Meeting of October 19, 1998 was adjourned by unanimous consent on February 8, 1999 at 6:26 p.m.

Harriet Drummond, President

Dave Werdal, Clerk

Date Minutes Approved