



**Independent School District #883
School Board Special Meeting
Wednesday, October 1, 2014**

Pursuant to due call and notice, the Rockford Board of Education met in a special meeting on Wednesday, October 1, 2014. Chair Botten called the meeting to order at 7:01 AM. Members Abrahamson, Botten, Hall, Smith and Tryon were present. Member Anderson was absent. Also present was Director of Teaching and Learning Peter Grimm, Business Manager Sandy Strozyk, and Superintendent Paul Durand. Chair Botten noted that purpose of the meeting is to approve the Q Comp Plan changes and ratify the SEIU 284 Agreement.

Abrahamson motioned, Tryon seconded, to approve the agenda. Motion carried unanimously.

Director of Teaching and Learning Grimm gave an update on the district's Q Comp Plan, including a timeline, the full Q Comp plan, proposed changes and a summary of the plan changes.

Abrahamson motioned to approve to the Q Comp program updates as presented. Tryon seconded. Motion carried unanimously.

Business Manager Strozyk reviewed the proposed 2014-16 SEIU 284 Agreement with the Board.

Tryon motioned to approve 2014-16 SEIU 284 Agreement as presented. Abrahamson seconded. Motion carried unanimously.

Announcements

There will be a work session on Monday, October 6, 2014 at 6:30 PM at the high school.

The next regular meeting is scheduled for Monday, October 20, 2014, at 6:30 PM at the high school.

Abrahamson motioned to adjourn the meeting at 8:22 AM. Tryon seconded. Motion carried unanimously.

Kathy Ehlers
Recorder

Chuck Tryon
Clerk