

**PATHWAYS
SPECIAL BOARD MEETING
APPROVED MINUTES**

Pathways Board Room ~ Room 238
200 W. Spring Street - Marquette, Michigan 49855
December 19, 2019 @ 12:00 p.m.
Video Connection Alger, Delta and Luce County

Present:

Botbyl, George	(Delta)	Margrif, Frederick	(Excused)
Brotherton, Elizabeth		Moker, Julie	(Delta)
Bureau, Patricia		Morrison, Nancy	(Luce)
Carlson-Lynch, Katie		Pullen, Cathy	
Davie, Bill		Tatrow, Gerard	
		Wing, Glenn	

Staff/Guest Alger: None

Staff/Guest Delta: Terry Burkhart, Barb Laughbaum, Jeanne Lippens, Shelly Sundstrom

Staff/Guest Luce: Tammy Huotari, Ralph Kanaar

Staff/Guest Marquette: John Blemberg, Ashley Jenema, Shelia Kirk, Matt Maskart,
Nicole Porter

The Pathways Special Board Meeting was called to order at 12:02 p.m. by Chairperson Pullen. Roll call was taken by Dawn Mercier, Executive Assistant, a quorum was present.

****Gerard Tatrow was noticed in attendance @ 12:23****

Adoption of Agenda

Additions/Changes: Contract addition

MOTION/SECOND/CARRIED TO APPROVE THE AGENDA AS AMENDED

Wing/Brotherton

MOTION/SECOND/CARRIED TO APPROVE THE DECEMBER 19, 2019 REGULAR BOARD MINUTES

Davie/Carlson-Lynch

Public Comment

Alger - None

Delta - None

Luce - None

Marquette - None

ACTION ITEMS

Finance

- Contracts/Leases/Agreements – Jeanne Lippens explained we are starting up InSHAPE in Delta County and this is an agreement for use of the Northern Lights YMCA Delta Program Center by Pathways InSHAPE participants.

MOTION/SECOND/CARRIED

TO APPROVE THE CONTRACT AS PRESENTED

Wing/Bureau

CLOSED SESSION – COLLECTIVE BARGAINING

MOTION/SECOND/CARRIED

TO GO INTO CLOSED SESSION AT 12:06 FOR STRATEGY AND NEGOTIATION SESSION NECESSARY IN REACHING A COLLECTIVE BARGAINING AGREEMENT. PATHWAYS ADMINISTRATION MAKING THE REQUEST UNDER [Section 8(c), MCL 15.268(c)]

Wing/Brotherton

Roll Call Vote:

Ayes: Botbyl, Brotherton, Bureau, Carlson-Lynch, Davie, Moker, Morrison, Pullen, Wing

Nays:

MOTION CARRIED

MOTION/SECOND/CARRIED

TO GO COME OUT OF CLOSED SESSION AT 12:38

Wing/Bureau

Chairperson Pullen called the meeting back to order at 12:39

MOTION/SECOND/CARRIED

TO RESCIND THE JANUARY 2020 TENTATIVE AGREEMENT AND RATIFICATION WITH THE FOUR BARGAINING UNITS PREVIOUSLY MOVED AND CARRIED NOVEMBER 6, 2019.

Wing/Brotherton

MOTION/SECOND/CARRIED

TO RESCIND THE IMPLEMENTED AWARD TO BE MADE JANUARY 1, 2020 TO NON-UNION EMPLOYEES.

Wing/Davie

OTHER BUSINESS

None

BOARD MEMBER COMMENT

None

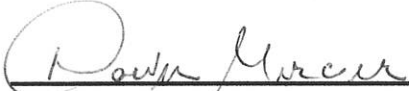
MEETING SCHEDULE

Committee of the Whole	January 28, 2020	12:15 p.m.
Regular Board Meeting	February 5, 2020	12:15 p.m.
Committee of the Whole	February 25, 2020	12:15 p.m.

ADJOURNMENT

Chairperson Pullen adjourned the meeting at 12:44 p.m.
Motion Carried

Respectfully submitted,

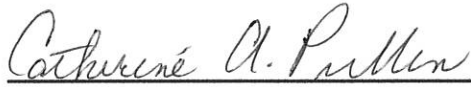


Dawn Mercier, Executive Assistant

12/19/19

Date

Approved by,



Catherine A. Pullen, Board Chairperson

2-25-2020

Date