

**Western Maricopa Education Center, District 402**  
District Office: 5487 N. 99<sup>th</sup> Avenue, Glendale, AZ 85305  
May 17, 2022  
**Special Governing Board Meeting Minutes**

**SPECIAL GOVERNING BOARD MEETING CALL TO ORDER - AGENDA ITEM #1**

Governing Board Chairman, Frank Straka, called the meeting to order at 4:30 PM. Governing Board Members online were: Frank Straka, James Kaltenbach, Barbara Wyllie, Jim Migliorino, Michael Hutchinson, and Juan Ramirez. Peter Pingerelli joined the meeting at 4:38 PM.

West-MEC staff online were: Greg Donovan, Jack Erb, Matt Heath, Chris Cook, Otis Henson, Joel Wakefield, Frank Quinn, Patrick Clawson, Scott Spurgeon, Angela Harris, Stephen Weltsch, Jarett Guy, Barbara Thompson, John Kukowski, Marilyn Babyar, Rahsaan Bartet, Maya Milhon, Troy Gabaldon, Holly Medina, Mike Johnson, David Svorinic, Wendy Rupe, Lillian Castrovinci, Jay Brooke, Carolina Yanez, Angel Martinez, Kristina Guy, Tamara Hermann, George Gerardo, Monica Hook, Dee Markham, and Vicki Hanbury.

**ADOPTION OF THE MAY 17, 2022, SPECIAL GOVERNING BOARD MEETING AGENDA - AGENDA ITEM #2**

Jim Migliorino made a motion to adopt the Special May 17, 2022, Governing Board Meeting Agenda. Michael Hutchinson seconded the motion, and the motion was approved unanimously by Frank Straka, James Kaltenbach, Barbara Wyllie, Jim Migliorino, Michael Hutchinson, and Juan Ramirez.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach			x		
Jim Migliorino	x		x		
Juan Ramirez			x		
Michael Hutchinson		x	x		
Peter Pingerelli					

**DISCUSSION AND POSSIBLE ACTION ON QUALITY OF LIFE STIPEND FOR NEW AND CONTINUING EMPLOYEES INCLUDING A POSSIBLE REPLACEMENT/SUBSIDY FOR ADDITIONAL FAMILY HEALTH CARE COSTS - AGENDA ITEM #3**

Associate Superintendent for HR/Policy, Jack Erb, presented to the Governing Board a very detailed presentation on the Quality of Life Stipend for new and continuing employees including a possible replacement/subsidy for additional family health care costs.

Michael Hutchinson left the meeting at 4:55 pm to attend a City of El Mirage Work Session.

Peter Pingerelli made a motion that current employees can keep the \$2,250 Quality of Life Stipend or they can opt to surrender it and move it over to a \$3,000.00 subsidy to be used only for family, child, or spouse, healthcare coverage. New employees would receive a subsidy of \$3,000.00 if they chose the spouse, child, or family healthcare coverage. Employees have until the end of May to make this decision for any changes.

James Kaltenbach seconded the motion, and the motion was approved by Frank Straka, Peter Pingerelli, James Kaltenbach, Barbara Wyllie, and Jim Migliorino. Juan Ramirez did not approve the motion. The motion passed with a 5/1 vote. Juan explained his vote by stating he did not like that the \$3,000 has a restriction on how it can be used.

Board Member	Motion	Second	Yes	No	Abstain
Barbara Wyllie			x		
Frank Straka			x		
James Kaltenbach		x	x		
Jim Migliorino			x		
Juan Ramirez				x	
Michael Hutchinson					
Peter Pingerelli	x				

**CONSIDERATION OF A MOTION TO ADJOURN - AGENDA ITEM #4**

Frank Straka adjourned the meeting by acquiescence at 5:38 PM.

Respectfully Submitted,



Vicky Hanbury | Administrative Assistant for Superintendent Office