

**Personnel Committee**

Monday, November 12, 2018

4:45 p.m. ~ Superintendent's Office

**MEETING MINUTES**

Attendance: Tim Burgess, Steve Kelly, Dave Hazekamp, Bob Szymoniak

1. The maintenance group's tentative agreement was shared with this committee and will be on the Board agenda under Personnel for Board action. Key elements of the tentative agreement included an increase to each step on the salary schedule, and the elimination of longevity which was transferred to the salary schedule to give an even larger increase to make our salary schedule more competitive in attracting new employees.
2. Stacey Becker, our recommended hire to fill the Central Office Administrative Support position will be on the consent agenda for action. Ms. Becker was most recently administrative support to the governmental offices in Oceana County, and comes highly recommended. Her start date will be December 10, 2018.
3. Bid Pack 2 which is in regard to enclosing classrooms at Shettler was shared and will be under general Board business on the upcoming Board meeting agenda.
4. An update on the cost of issuance of bonds for the 2016 millage was given.

Adjournment at 5:30 p.m.

Respectfully submitted by Bob Szymoniak