

Minutes of the July 12, 2018 Finance Committee Meeting

Call to Order at 8:07 pm by Chair Pohl

Present: Pohl, J. Johnson, R. Johnson, Scheller, Mrs. O'Brien, Dr. Oppor, multiple support staff members.

1. Salary Advancement Model Teachers SY1819: Motion by J. Johnson/R. Johnson to move the Salary Advancement Model for Teachers to the full Board as presented. Motion carries.
2. Salary Advancement Model Support Staff SY1819: Motion by Pohl/R. Johnson to remain with current model for this year's wage increases, and to add a 2.13% increase to reflect the CPI for July 1, 2018 for all Support Staff after scheduled wage increases occur. Motion carries.
3. Salary & Stipend Guide for Employees SY1819: Motion by J. Johnson/R. Johnson to move suggest language to Policy & Human Resources for their recommendation of Salary & Stipend Guide. Motion carries.
4. Energy Efficiency Updates: Informational.
5. Budget Status SY1819: Informational.
6. Approval to Sealcoat and Paint the Track Disregarded as was presented to full Board in previous meeting.

Next Finance Committee Meeting Date: August 8, 2018 at 6:00 p.m.

Motion by: J. Johnson/R. Johnson to adjourn 9:05 p.m.

Joanne L. Johnson, Recorder

