

Minutes of the June 12, 2018 Finance Committee Meeting

Call to Order at 5:30 p.m. by Chair Pohl

Present: Pohl, J. Johnson, Scheller, Mrs. O'Brien, Dr. Oppor. R. Johnson absent and excused.

1. Financial Reports Informational.
2. Salary Advancement Model: Informational.
3. Wage Equalization Requests:
 - a. Set Athletic Director Stipend: Motion by Pohl/J. Johnson to set the stipend at \$15,000 for the Athletic Director with the revised job description. Motion carried.
 - b. Adjust PI-34 Mentor Stipend: Motion by J. Johnson to adjust stipend guide to reflect and increase to \$250 per mentee. Motion by Pohl/J. Johnson to make PI-34 Mentor Stipend change retroactive to the 2017-18 SY. Motion carried.
 - c. Reduction of Para-Educators Memo: Motion by Pohl/J. Johnson to recommend to full Board reduction of Special Education Para-Educator. Motion carried.
 - d. Other: Motion by J. Johnson/Pohl to recommend to full Board proposed changes to Staff and Program Changes as presented. Motion carried.
4. Wage and Benefit Projections: Informational.
5. N.E.W. Occupational Therapy Contract Renewal for SY1819: Motion by J. Johnson/Pohl to recommend N.E.W. Occupational Therapy Contract Renewal for SY1819 to full Board. Motion carried.
6. Fundraisers Approval SY201819: Motion by J. Johnson/Pohl to recommend updated Fundraisers for SY201819 to full Board as presented. Motion carried.
7. Safety Grant: Informational.

Next Finance Committee Meeting Date: July 12, 2018 at 6 p.m. in the MES Board Room

Motion by: J. Johnson/Pohl to adjourn 7:13 p.m.

Joanne L. Johnson, Recorder

