

School Board Policy Committee Meeting Minutes

Wednesday, May 30, 2018

6:00 PM

District Office

1. Call to order by committee chair, Jenny Hynek and Roll Call at 6:00pm. Present were: Jenny Hynek, Lindsay O’Hair, Mitchell McCoic, Jason Oetzman, and Curt Bisarek.
2. Curt Bisarek provided Affirmation of Notice
3. Discussion Items
 - a. Committee members discussed teacher compensation regarding years of service, certifications and positions with potential shortages of candidates. No action taken.
4. Contemplated Closed Session
 - a. The board moved to closed session to to consider compensation of specific teachers or positions. Motion by Mitchell McCoic, 2nd by Lindsay O’Hair. Roll call (4-0-0). No action taken.
5. Reconvene into Open Session for Adjournment
Motion by Lindsay O’Hair, 2nd by Mitchell McCoic. Roll call (4-0-0) to adjourn at 7:03pm

Respectfully Submitted by Jenny Hynek, Chair.