

PS – 3 Motion by Larry Davis, seconded by Mary Rayome to approve the following non-represented staff appointment:

Brian Baumann	Location:	District
	Position:	Digital Media & Audio-Visual Coordinator

Motion carried unanimously.

B. Resignations

PS – 4 Motion by Larry Davis, seconded by Mary Rayome to approve the following professional staff resignations, pending receipt of liquidated damages:

Andrea Koester	Location:	Washington Elementary
	Position:	Teacher

Gavin Baade	Location:	Mead Elementary & Woodside Elementary
	Position:	Teacher

Motion carried unanimously.

PS – 5 Motion by Mary Rayome, seconded by Larry Davis to approve the following support staff resignations:

Kathleen Spencer	Location:	Grant Elementary
	Position:	Noon Aide

Judy Fuller	Location:	WRAMS
	Position:	Kitchen Helper

Michelle Krommenakker	Location:	Mead Elementary
	Position:	Special Education Aide

Motion carried unanimously.

C. Academic Co-Curricular Position

PS – 6 Motion by Mary Rayome, seconded by Larry Davis to approve a five percent Educators Rising Advisor academic co-curricular position at Lincoln High School, starting with the 2020-21 school year.

Motion carried unanimously.

D. Summer Swim Site Coordinator Position

Brian Oswald, Director of Human Resources, shared with the Committee how the position of Summer Swim Head Guard has taken on more responsibilities. Mr. Oswald recommended a title change and an increase in the hourly wage. The Committee elected to table this until April 2021.

E. Employee Handbook Revision

The Committee reviewed the addendum and made editing suggestions. The Committee recommended that the addendum be brought to the full Board meeting on August 10, 2020 for possible approval.

IV. Updates and Reports

A. Co-Curricular Compensation

Brian Oswald, Director of Human Resources, updated the Committee on co-curricular positions compensated by the Curriculum Department and explained how these positions will now be administered by the Human Resources Department.

B. Employee Benefit Compensation

Brian Oswald, Director of Human Resources, shared the history of the Confidential Secretary's retirement benefit. Mr. Oswald explained the request from Dan Weigand, Director of Business Services. The Committee elected not to act on this request.

V. Consent Agenda

Motions: PS – 1 Professional Staff Appointments
PS – 2 Support Staff Appointments
PS – 3 Non-Represented Staff Appointment
PS – 4 Professional Staff Resignation
PS – 5 Support Staff Resignations
PS – 6 Academic Co-Curricular Position

VI. Adjournment

Ms. Hett adjourned the meeting at 8:40 p.m.