

Personnel Committee Monday, May 8, 2023 3:00 p.m.

# **MEETING MINUTES**

### Meeting Location:

Fruitport Community Schools Central Office 3255 E. Pontaluna Rd. Fruitport, MI 49415

### Attendance:

The meeting was called to order at 3:00 p.m. Dave Hazekamp and Jason Kennedy were present.

## 1. May 2023 Personnel Report

The Committee reviewed the Personnel Report for May 2023. This report included each of the recommendations for new hire, resignations, retirement notices, and positions that are still posted and vacant in the District.

## 2. MAISD Biennial Election of Board Members

The Committee discussed the need to consider a resolution to designate a representative from the Board to serve on the 2023 electoral body for electing members to the MAISD Board of Education. The resolution will also provide a directive to the representative as to whom the Board will vote for. Two (2) vacancies exist on the MAISD Board of Education.

#### 3. Non-affiliated Increase Recommendation

The Committee discussed an increase in compensation for the non-affiliated employees of the District equivalent to the same percentage increase as provided to other bargaining units across the District. The compensation increase would be effective retroactive to March 1, 2023, as it was for other bargaining unit groups.

#### 4. Other:

- a. The Committee reviewed items from the other Board Committee meetings that will be discussed at the Regular Board Meeting on Monday, May 15, 2023.
- 5. Public Comment: None
- 6. Adjournment: The meeting was adjourned at 3:24 p.m.

Respectfully submitted by Jason Kennedy, Superintendent