Personnel Committee

Monday, December 2, 2019 5:00 p.m. ~ Superintendent's Office

MEETING MINUTES

Attendance: Mark Mesbergen, Allison Camp, Steve Kelly, Tim Burgess, Dave Hazekamp, Bob Szymoniak

- 1. Letters of agreement with two union groups were shared. First, a letter of agreement with the clerical union was presented that would increase the allowable sick day bank and also increase the number of sick days that could be bought back. Second was a letter of agreement with the teachers' union which would allow for a change in the calendar moving delayed start from January 8 to January 6, 2020.
- 2. An update was given on the work of the graduation advocate at the high school.
- 3. The Social/Emotional Support Guide was shared and given a brief explanation. It will be shared with the Board at the next Board meeting.
- 4. Committee member Steve Kelly discussed his learning from a recent MASB conference. He will present some of his learning at the next Board meeting.

Meeting adjourned at 5:45 p.m.

Respectfully submitted by Bob Szymoniak