

Evansville Community School District

Specialist Committee Meeting

Minutes

Monday, December 10, 2018

4:00 p.m.

Present: Lindsay Krull, Annie Hovorka, Mindy Molloy, Jerry Roth, Jamie Merath

1. Merath reported that the board would like to see all compensation requests at the April board meeting.
2. Krull reported that the committee has decided to request the net amount from the compensation model that was handed out at the Nov. 14th meeting. Committee would like to remove the day before Thanksgiving off from the previous request and keep the request for the day after Christmas and the day before New Year's Eve off as paid holidays. Committee is still requesting to keep the longevity stipends starting at 10 years but remove the \$.50 increase at each stipend year.
3. Group had a discussion on changing the name of the committee but decided to keep Specialist as the name.
4. No additional meetings were scheduled and Merath will present the proposal to Board in April. It was noted that should the group feel the need to meet prior to April they should contact Merath. Merath also noted that the compensation models being presented are for the 19/20 School year.
5. Meeting ended at 4:25 p.m.