

## EVANSVILLE COMMUNITY SCHOOL DISTRICT

### Teachers (EEA) Employee Compensation Committee Meeting Minutes

The Teachers Employee Compensation Committee meeting was held Monday, June 1, 2015, at 4:04 pm in the District Board and Training Room.

#### **Attendance**

Members in attendance: Eric Busse, Julie Creek Hessler, Gary Feldt, Deb Fritz, Jolene Hammond, Kim Katzenmeyer, Rob Kostroun, Kyle McDonald, Dee Jay Redders, Jerry Roth, Kathi Swanson, Doreen Treuden, Jon Wopat, Rob DeMeuse, Mason Braunschweig, and Jim Kvalheim arrived at 4:09 pm. Absent: Dave Kopf, Deanna Pickering, and Kim Sperandeo-Wehner.

#### **Approve Minutes**

Motion by Mr. Roth, seconded by Ms. Creek Hessler, moved to approve the May 11, 2015, minutes as presented. Motion carried.

#### **Review List of What is Going to be Included**

Discussion:

- 20 hour requirement?
- Should be over all the items on the list except for item #1?
- Items 2-12 on the list can be combined to equal 20 hours.
- How does a PDP log 20 hours? Or an online class? May be required to submit a log of time.

#### **Review the Salary Schedule Draft**

A draft salary schedule shared. Ms. Treuden given direction to bring back a draft salary schedule with salary amounts.

#### **Set Next Meeting Date and Agenda**

The next meeting is Tuesday, June 30, at 5:00 pm, in the Board Room. Agenda items: Review the Salary Schedule Draft.

#### **Adjourn**

Motion by Ms. Katzenmeyer, seconded by Mr. Kvalheim, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 5:26 pm.

Submitted by Doreen Treuden, Business Manager

Approved: June 30, 2015