

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Teachers (EEA) Employee Compensation Committee Meeting Minutes

The Teachers Employee Compensation Committee meeting was held Tuesday, June 30, 2015, at 5:01 pm in the District Board and Training Room.

Attendance

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

Approve Minutes

Motion by Ms. Creek Hessler, seconded by Ms. Katzenmeyer, moved to approve the June 1, 2015, minutes as presented. Motion carried.

Review the Salary Schedule Draft

The salary schedule draft model was presented by Ms. Treuden. Committee discussed.

Determine Deadline for Completion of the Compensation Model

Mr. Roth began discussion on having the Committee set a date to finalize the compensation model. Discussion: group decided that attendance at this meeting was too low to make that decision. After further discussion: consensus of group to have the compensation model done by August 1, 2015.

Set Next Meeting Date and Agenda

The following dates were set for upcoming meetings: July 7, July 9, and July 14, all starting at 5:00 pm. Mr. Roth will provide food. Agenda items: discuss other forms of teacher compensation outside of the salary schedule.

Adjourn

Motion by Mr. Braunschweig, seconded by Ms. Katzenmeyer, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 6:26 pm.

Submitted by Doreen Treuden, Business Manager

Approved: 7/7/15