MINUTES HUMAN RESOURCES COMMITTEE MEETING BOARD OF EDUCATION SLINGER SCHOOL DISTRICT March 18th, 2024

Committee Members Present: Cherie Rhodes, Brenda Lighthizer, Roman Weninger, and Gary Feltz

Other Board Members Present: Heidi Lofy, Ken Strupp, and Jody Strupp

Administrators Present: Jim Curler, Kristi Brooks, Gail Recker, Karen Hug, and Patrick Armstrong

Others Present: 5 - staff and community members

- 1. Committee Chair, Cherie Rhodes, called the meeting to order at 6:00 PM.
- 2. The committee looked at salary plans for all categories and recommending moving with an average increase equal to the CPI=4.12.
 - a. Teachers increases were at 4.13 all other categories averaged 4.12
- 3. The committee looked at the maximum leave accumulation for the categories and decided that there is a discrepancy. They are moving forward a proposal to have all categories set at 90 days of leave accumulation.
- 4. The committee looked at our liquidated damages fee's for contract breaking. They decided to adjust and propose a new schedule. If you break a contract after the following dates you will be assessed a penalty:
 - a. June $15^{th} = 1000
 - b. July 1= \$2000
 - c. August 1= \$3000
- 5. The committee reviewed our Cash in Lieu policy and decided it was adequate.
- 6. The committee heard the districts move to hourly pay from annualized for support staff.
- 7. Rhodes adjourned the meeting at 6:57 PM.

Date Posted: 3/20/24