

**MINUTES**  
**HUMAN RESOURCES COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**July 12<sup>th</sup>, 2016**

Committee Members Present: Cherie Rhodes, Ken Strupp, Jennifer Haluzak,

Administrators Present: Daren Sievers

Others Present: Karen Hug

1. Committee Chair, Cherie Rhodes, called the meeting to order at 6:00 PM.
2. The HR Committee discussed the list of priorities brought forward by the SEA. They included: calendar (better communication of final calendar), salary plan/approach for teachers, health insurance co-pays, overloads (instructional minutes) and personal days/time off needs.
3. Sievers presented on a potential contracted nursing relationship with Columbia St. Mary's.
4. Sievers discussed the vacation format for employees contracted for 260 days and requested language change in the employee handbook regarding the number of days that can be rolled from one year to the next.
5. Hug presented on several FLSA and ACA compliance measures that the business office is working on to report the number of hours employees are working.
6. Sievers presented a proposed Administrative Handbook.
7. Sievers presented a proposal for Support Staff and Teacher raises for their 2016-17 work agreements and contracts.
8. Rhodes adjourned the meeting at 7:45 PM.

Date Posted: 7/13/2016