

Personnel and Finance Committee

Minutes

March 3, 2020

6:00-7:00pm at Chef's Table

Members: Irv Faunce, Carol Coles, Dennis O'Neil, Tami Labul, and Kirk Doyle

Absent: Jesse Sillanpaa

Other Board Members Present:

Staff Present: Tina Meserve, Kris Pottle, Darcy Dunphy

1. FY 21 Budget Proposal for School Board
 - a. Discussion on the School Board budget lines in detail; revisions were made based on consensus
2. Procedure for contract adjustments for At-Will Employees
 - a. Tina explained the process for 55 at-will employees, decisions on annual wage changes are determined by Superintendent. Consensus to continue to have Superintendent make the decisions and notifying the Personnel & Finance Committee on the results at the end of the process.
3. MLTI Laptop Buyout
 - a. Darcy distributed notes with the information known today. The State is still making decisions about the final funding and proposal for technology to schools.
 - b. We will participate in the laptop buyout and own many of our devices after this year.
 - c. Further discussion will be held on Friday at the Budget Presentations.