Employee Relations Committee Meeting Minutes August 8, 2022 - 6:00 p.m. - Conference Room 208

I. Call to Order by Chairperson Gary DeVries at 6:00 p.m.

A. Roll Call

Committee members present: Gary DeVries and Keith Gundlach

Committee members absent: Mike Biel

Additional board members present: Wayne Vanderploeg

Administrative team members present: Brian Zacho, District Administrator and Ryan Cashman,

Director of Business Services

B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

C. Approval of May 9, 2022 Committee Meeting Minutes

A motion was made by Wayne Vanderploeg and seconded by Keith Gundlach to approve the Employee Relations Committee Meeting Minutes from the May 9, 2022 meeting. Motion carried.

II. Old Business

None

III. New Business

- A. Employee Handbook: Employee handbook was discussed.
- **B. District Administrator Evaluation Process:** The committee discussed different options to evaluate more frequently.

IV. Adjourn

A motion was made by Keith Gundlach and seconded by Wayne Vanderploeg to adjourn. Motion carried at 6:15 p.m.

	Date
Clerk (Barb Braker)	Chairperson (Gary DeVries)