

Employee Relations Committee Board of Education Meeting Agenda October 10, 2022 - 5:45 p.m. - Conference Room 208

I. Call to Order by Chairperson Gary DeVries at 5:50 p.m.

A. Roll Call

<u>Committee members present</u>: Mike Biel and Gary DeVries <u>Committee members absent</u>: None <u>Additional board members present</u>: Allen Drews <u>Administrative team members present</u>: Ryan Cashman, Director of Business Services, Christy Fay, Elementary Principal, Jennifer Kurtz, MS/HS Principal and Brian Zacho, District Administrator

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 <u>August 8, 2022</u> Committee Meeting Minutes

A motion was made by Mike Biel and seconded by Gary DeVries to approve the Employee Relations Committee Meeting Minutes from the August 8, 2022 meeting. Motion carried.

II. Old Business

None

III. New Business

- A. Retirement Incentives: Verbiage will be worked on and brought back to the committee.
- **B. Preliminary CPI Forecast:** 8.0% is what is forecasted; many local districts will not be able to meet that including the Randolph School Districts. The committee shared thoughts and ideas on how to create a compensation package.
- **C. School Board Candidate Discussion:** Candidate letters of interest were reviewed. Mr. Zacho will set the interview date(s).

IV. Adjourn

A motion was made by Mike Biel and seconded by Gary DeVries to adjourn. Motion carried at 6:11 p.m.

Date

Clerk (Barb Braker)

Chairperson (Gary DeVries)