

Finance/Human Resources Committee Meeting Minutes
Wednesday - December 13, 2023
Immediately following CTP Committee Meeting but not before 5:00 PM
MAPS Central Administration Building Board Room

I. The meeting was called to Order by: Ronald Liberty at 5:21 p.m.

Roll Call: Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Brett Woller and Kendra Osness for Linda Yingling.

Others present: Ryan Martinovici, Amanda Patterson, Amber Haluska, Chris Hahn (left at 5:27 p.m.), Jacqueline Gremler, Paul Proux

II. Public Comments to the Committee / General Subject Matter Discussion

None.

III. Approval of November 8, 2023, Finance/Human Resources Committee Minutes

MOTION by Blake, second by Osness to approve the November 8, 2023 Finance/Human Resources Committee Minutes. Kendra Osness abstained from the minutes. Motion carried.

IV. Finance

MAPS Nonviolent Crisis Intervention (NVCi) Trainers - Topic summary was presented by Amber Haluska.

MOTION by Osness, second by Blake to forward to the full Board the approval of four internal NVCi trainers in-district with the mental health funding provided from DPI.

Authorize Broadcast of Athletic Events by HUDL- Topic summary was presented by Dr. Kelley Strike & Chris Hahn.

MOTION by Blake, second by Osness to forward to the full Board the approval to broadcast athletic events with HUDL.

The ARC of Lincoln County Donation- Topic summary was presented by Shannon Murray.

MOTION by Woller, second by Osness to forward to the full Board the acceptance of the monetary donation from The ARC of Lincoln County valued at \$14,000 to create an account to assist students with special needs in the District.

V. Budget Calendar/Budget Monthly Review

No questions or comments.

VI. Human Resources

Dental Premium Holiday - Topic summary was presented by Dr. Kelley Strike.

MOTION by Blake, second by Woller to forward to the full Board the approval of stopping all employee portion deductions for dental insurance for April, May, and June of 2024.

Additional 6th Grade Teaching Position through the End of 2023-2024 - Topic summary was presented by Dr. Kelley Strike & Shannon Murray.

MOTION by Osness, second by Blake to forward to the full Board the addition of a 6th grade teaching position through the end of 2023-2024.

Preliminary 2024-2025 School Calendar - Topic summary was presented by Shannon Murray.

MOTION by Osness, second by Woller to forward to the full Board for approval of (Option A or Option B) of the 2024-2025 School Calendar.

Policies 3430.01 and 4430.01 Family & Medical Leave of Absence

MOTION by Blake, second by Osness to forward to the full Board the second reading and approval of Policies 3430.01/4430.01 Family & Medical Leave of Absence.

VII. Personnel Report - No questions or comments.

Please see the most [current personnel report](#).

- VIII. Items for Next Meeting
Legal Cost Review
Compensation Plan - January or February
Handbook Updates - January or February
ESSER/Additional Budget Project Update

- VII. Adjournment

**MOTION by Blake, second by Woller to adjourn. All ayes, motion carried.
Meeting adjourned at 5:40 p.m.**