



PERSONNEL COMMITTEE MINUTES

Friday, March 15, 2013 4:00 P.M.

The meeting was called to order at 4:09 p.m. by Chairperson Linda McDonnell.

Committee members present at the meeting included Linda McDonnell, Chair, Joan Rhoades, Susan Tulis, and Tony Schuering. George Trammell was absent. Also present were Karen Bounds, Board Chair, as well as Leslie Bednar and Juliette Douglas, IHLS Staff.

Tony Schuering moved and Susan Tullis seconded the motion to approve the minutes of February 22, 2013. The motion carried.

It was moved by Tony Schuering and seconded by Joan Rhoades to go into Executive Session. The motion carried. Executive Session began at 4:11 p.m.

The Committee reviewed the questions about the Internal/External Salary Equity Study that had been raised by Board Members. The Committee reviewed staff responses to those questions.

The motion to go out of Executive Session was made by Tony Schuering and seconded by Joan Rhoades. The motion carried. Executive Session ended at 5:21 p.m.

The Personnel Committee agreed to schedule the next meeting based on need.

The motion to adjourn was made by Tony Schuering and seconded by Joan Rhoades. The motion carried. The meeting was adjourned at 5:22 p.m.