



PERSONNEL COMMITTEE MINUTES

Friday, May 24, 2013, 2013 4:00 P.M.

The meeting was called to order at 4:06 p.m. by Chairperson Linda McDonnell.

Committee members present at the meeting included Linda McDonnell, Chair, Joan Rhoades, Susan Tulis, and George Trammell. Also present were Leslie Bednar and Juliette Douglas, IHLS Staff.

Tony Schuering was absent.

Joan Rhoades moved and Susan Tulis seconded the motion to approve the minutes of April 19, 2013. The motion carried.

Linda McDonnell summarized the highlights of a meeting which she attended with Susan Mendelsohn, Leslie Bednar, and Juliette Douglas. That meeting did not result in any recommendations which could be agreed upon by all.

The Personnel Committee then reviewed the Internal/External Salary Recommendation that had been presented to the Board at its April meeting. This proposal included spreading any salary increases over two years. A summary of the recommendations proposed by Susan Mendelsohn were presented by Linda McDonnell. It was moved by Joan Rhoades and seconded by George Trammell to bring the staff recommendations presented at the April 23, 2013 Board Meeting back to the full Board at its next scheduled meeting. The motion carried.

The Personnel Committee agreed that the next scheduled meeting would be determined at a later date.

The motion to adjourn was made by Joan Rhoades and seconded by George Trammell. The motion carried. The meeting was adjourned at 5:27 p.m.