

Region One Board of Education

Personnel Sub-Committee

Minutes for Wednesday, March 27, 2019

A meeting of the Region One Board of Education Personnel Sub-Committee was held on Wednesday, March 27, 2019, at 6:00 p.m. in the Central Office conference room.

In attendance were sub-committee members Pat Mechare and John Sanders. Also in attendance were Superintendent Pam Vogel, Assistant Superintendent Lisa Carter, Business Manager Sam Herrick, and Mike Flint.

The meeting was called to order at 6:02 p.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Sanders, to move to executive session for the purpose of discussion on the employment contract for the HVRHS Facilities Manager, inviting in Superintendent Vogel, Assistant Superintendent Carter, and Business Manager Herrick. Motion carried unanimously.

Exited executive session at 7:04 p.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Sanders, to recommend to the Region One Board to authorize a salary increase of 3.5% for the HVRHS Facilities Manager for his 2019-2020 contract.

A **motion** was made by Ms. Mechare, seconded by Mr. Sanders, to adjourn the meeting at 7:06 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

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Board Clerk