

**Region One Board of Education**

**Personnel Sub-Committee**

**Minutes for Thursday, May 16, 2019**

A meeting of the Region One Board of Education Personnel Sub-Committee was held on Thursday, May 16, 2019, at 10:00 a.m. in the Central Office conference room.

In attendance were sub-committee members Pat Mechare and Bob Whelan. Also in attendance were Superintendent Pam Vogel, Business Manager Sam Herrick, and HVRHS Principal Ian Strever.

The meeting was called to order at 10:06 a.m.

Discussion was held regarding the AgEd Secretary request. A review of current job description and added duties were discussed as well as funding, FTE, and the proper procedures for changing job classifications.

A **motion** was made by Mr. Whelan, seconded by Ms. Mechare, to recommend that the Region One Board of Education approve the change in the AgEd Secretary position to remove from the cafeteria and be a full 1.0 FTE in the Ag Ed Secretary position, accomplishing about a \$1,400 raise to her salary. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Mr. Whelan, to recommend that the Region One Board of Education post a position for a stipend for administering the AgEd Equipment grant for the 2019-2020 school year in the amount of \$5,000. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Mr. Whelan, to adjourn the meeting at 11:20 a.m. Motion carried unanimously.

Respectfully submitted,

*Tina Bunce*

Tina Bunce  
Board Clerk