



Special Council Meeting Minutes

Date: December 9, 2017

Time: 10:50 am

Place: Room 13

- Members:**
- | | |
|--|---|
| <input checked="" type="checkbox"/> Kelly Pollock, Moderator | <input type="checkbox"/> Barbara Metric, Clerk |
| <input type="checkbox"/> Matt Aeschleman | <input type="checkbox"/> Adam Alonso |
| <input checked="" type="checkbox"/> Lily Alter | <input checked="" type="checkbox"/> Gene Armstrong |
| <input checked="" type="checkbox"/> Marcia Ashton | <input checked="" type="checkbox"/> Cathy Cerniglia |
| <input checked="" type="checkbox"/> Melinda Haag | <input checked="" type="checkbox"/> Steve Pederson |
| <input checked="" type="checkbox"/> Janet Haisman | <input type="checkbox"/> Cate Reading |
| <input checked="" type="checkbox"/> Shanti Kulkarni | <input type="checkbox"/> Priscilla Sibley |

Staff: Deborah Kapp

Moderator Kelly Pollock called the meeting to order at 10:52 am with a quorum present.

I. Purpose

The purpose of this special Council meeting was to discuss salaries related to new positions approved at the November 21st Council Meeting.

II. Discussion

The discussion centered on the salary for the newly created position of Manager of Building and Grounds and whether the previously approved salary of \$40,000 was appropriate for the position. Consensus was to have the position remain at the salary determined by the *ad hoc* Committee on Organization of Administrative Staff on November 7, 2017.

III. Adjournment

Shanti Kulkarni moved to adjourn at 11:15 am. The motion was seconded and approved.

Respectfully submitted,
Kelly Pollock, (for Barbara Metric, Clerk, who was unable to attend the meeting)