

**CLOSED SESSION MINUTES - SEPTEMBER 22, 1995**

Closed Session was convened by Parker at 7:35 p.m. for the purpose of approving the Closed Session minutes from the August 21st meeting. Muntner seconded with a roll call vote as follows: Ahl - aye; Jaekel - aye; Fritz - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Parker moved to approve the Closed Session minutes from the August 21st meeting, seconded by Muntner. Motion passed unanimously.

Parker moved to resume Regular Session at 7:36 p.m., seconded by Muntner. Motion passed unanimously.

Closed Session was convened by Parker at 8:12 p.m. for the purpose of annual evaluation of [REDACTED] and to discuss increases for part-time employees. Nelson seconded with a roll call vote as follows: Ahl - aye; Jaekel - aye; Fritz - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Because our fiscal year now begins in October, eligible part-time staff received a 2% increase in January of 1995. The Personnel Committee recommended that a 2% increase be given to eligible part-time employees effective October 1, 1995.

Based on recommendations made by the Finance Committee in their meeting in June, 1995, the Personnel Committee recommended that full-time staff members be given a 3% increase with a possible 1% to 2% merit bonus for fiscal year 1995/96.

[REDACTED]