

CLOSED SESSION MINUTES – June 21, 1999

Fritz convened closed session at 7:42 p.m. to discuss minutes of closed meetings, whether to approve or review on a semi-annual basis as required by the Act and to approve the closed session minutes from December 21, 1998 and March 15, 1999. Ahl seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Muntner - absent; Parker - aye; Sims - aye; Sullivan - aye; Wydajewski - aye.

Closed session minutes were reviewed and recommendation was made for them to remain closed.

Regular session resumed at 7:47 p.m.

Fritz convened closed session at 8:40 p.m. to discuss the compensation, discipline and performance of an individual and deliberations concerning salary schedules for one or more classes of employees. Sullivan seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Muntner - absent; Parker - aye; Sims - aye; Sullivan - aye; Wydajewski - aye.

[REDACTED]

Fritz recommended that for fiscal year 1999/2000, full-time staff members be given a 3% increase and up to a 2% merit increase. Part-time staff members would be given an increase in a range of 3% to 5% depending upon evaluation.

[REDACTED]

Regular session resumed at 8:55 p.m.