LNSU/LNMUUSD PERSONNEL COMMITTEE MEETING FRIDAY, MARCH 29, 2019 LNSU SUPERINTENDENT'S OFFICE

<u>Committee members present:</u> Katie Orost, Jan Sander, Bart Bezio (by phone), and Board Member Bill Sander

Others: Charleen McFarlane, Catherine Gallagher

1. Call to Order, Approval of Agenda and Public Comment K. Orost called the meeting to order at 2:30.

J. Sander moved to approve the agenda, B. Bezio seconded and the motion was passed.

- 2. GMTCC Director Recommendation Discussion, Possible Executive Session, Possible Action
 Superintendent Catherine Gallagher recommended Erik Remmers as our next Tech Center Director. He spent time with us this week with entire tech center staff, the original interview committee and some RAB members were present as well. He was unanimously recommended to move forward. Erik had worked under Jay Nichols at Enosburg as teacher and middle school principal.

 Jay is currently the Executive Director of the Vermont Principal's Association and highly recommends Erik. Erik is now high school principal at Enosburg and has been for the past 6 years. He spearheaded proficiencies and values the tech center model and sees this as an opportunity to further explore proficiencies. All of his many references highly recommend him as our Director, including his local tech center director and his superintendent. They say he will be sorely missed.
 - J. Sander moved to go into executive session as premature knowledge of the discussion would place the board at a significant disadvantage, with all present to remain, B. Bezio seconded and the motion passed at 2:36 PM.

Consented out of executive session at 2:40 PM.

B. Bezio moved to approve the Superintendent's recommendation to hire Erik Remmers as Director of GMTCC offering a two year contract and starting salary of \$98,500, J. Sander seconded and the motion was passed.

Cat said Erik will take the weekend to consider the offer. Should he accept he will come to meet with the board and come in some before the end of the school year.

4. Other Business

There was no other business.

3. Adjourn

J. Sander moved to adjourn at 2:43 PM. B. Bezio seconded and the motion was passed.