

**COMMITTEE MEMBERS PRESENT**

Chairperson Carla Eichler, Dr. Jennifer Turner, Shannan Carlson

**COMMITTEE MEMBERS ABSENT**

None

**STAFF MEMBERS PRESENT**

Dr. Jennifer Byars

**1. Call to Order**

Chairperson Eichler called the meeting to order at 5:09 p.m.

**2. Approval of Personnel Committee Meeting Minutes January 31, 2022**

*MOTION by Shannan Carlson to approve January 31, 2022 minutes as submitted*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

**3. Public Comment**

None

**4. Discussion and Possible Action on Non-Union Wages (Executive Session)**

*MOTION by Dr. Turner to enter Executive Session and invite Dr. Byars*

*VOTES IN FAVOR 3, (unanimous)*

*MOTION CARRIED*

Entered Executive Session at 5:10 p.m.

Exited Executive Session at 5:18 p.m.

*MOTION by Shannan Carlson to approve and forward to the Board of Education the Non-Union Wages for 2022-2023 as presented*

*VOTES IN FAVOR, 3 (unanimous)*

*MOTION CARRIED*

5. **Adjournment**

*MOTION by Shannan Carlson to adjourn meeting*  
*VOTES IN FAVOR, 3 (unanimous)*  
*MOTION CARRIED*

Meeting adjourned at 5:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer P. Byars". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Jennifer P. Byars, Ed.D.  
Superintendent of Schools

JPB/pjp