Regional School District No. 17

Board of Education

Personnel & Evaluation

Subcommittee Minutes

Chair: Corey Roberts

A meeting of the Regional School District No. 17 Personnel & Evaluation Subcommittee was held on February 3, 2025, at 5:30 p.m. in the Central Office Board Room**.**

Subcommittee Members Present: Corey Roberts (Chair)-(virtual), Jennifer Favalora, Suzanne Sack (virtual), Kathy Zandi, Nelson Rivera (virtual)

Also Present: Superintendent Jeffrey Wihbey, and Assistant Superintendent Jennifer Miller arrived at 5:40 pm,

Call to Order/Opening of the Meeting

The meeting was called to order at 5:30 pm by Jennifer Favalora.

Approval of Previous Minutes

Kathy Zandi **MOVED** and Suzanne Sack **SECONDED** a motion to approve the previous minutes. The motion was passed unanimously.

Suzanne Sack **MOVED** and Kathy Zandi **SECONDED** a motion to move item 7 to after item 2. The motion was passed unanimously.

Superintendent Negotiations

Kathy Zandi **MOVED** and Suzanne Sack **SECONDED** a motion to go into an executive session for a personnel matter related to Superintendent contract negotiations, inviting Superintendent Wihbey. The motion was passed unanimously.

The committee entered an executive session at 5:32 pm.

The executive session ended at 5:38 pm.

Sick Bank Discussion

Superintendent Wihbey reported to the committee that the Support Union had requested to access the sick bank. Superintendent Wihbey and Assistant Superintendent Miller are working with the union to ensure the request meets the criteria.

Recruitment and Retention Negotiation Strategies

Kathy Zandi **MOVED** and Nelson Rivera **SECONDED** a motion to go into an executive session to discuss negotiation strategies, inviting Superintendent Wihbey and Assistant Superintendent Miller. The motion was passed unanimously.

The committee entered an executive session at 5:50 pm.

The executive session ended at 6:05 pm.

Custodian Negotiations

Suzanne Sack **MOVED** and Kathy Zandi **SECONDED** a motion to go into an executive session to discuss custodian contract negotiation preparations, inviting Superintendent Wihbey and Assistant Superintendent Miller. The motion was passed unanimously.

The committee entered an executive session at 6:06 pm.

The executive session ended at 6:15 pm.

Suzanne Sack left the meeting at 6:15 pm.

Upcoming Agenda Items

Corey Roberts reported that there were no agenda items scheduled for March, and the committee discussed the upcoming items scheduled for April.

Adjournment

The meeting adjourned at 6:17 pm.