



LNSU/LNMMUSD PERSONNEL COMMITTEE MEETING

WEDNESDAY, AUGUST 7, 2019

LNSU – CENTRAL OFFICE

Committee members present: Katie Orost, Jan Sander (by phone), Bart Bezio (by phone)

Others: Jennifer Hulse

1. Call to Order, Approval of Agenda and Public Comment

K. Orost called the meeting to order at 3:23 pm.

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

2. Approve 1.0 FTE SLP Hire

The recommendation is to hire Katherine Maxwell as LNSU SLP at M Step 1, \$44,500. The position is combined between LNSU (hiring SU) and OSSU and LNSU will bill back the .6 FTE to OSSU.

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

3. Other Business

There was no other business.

4. Adjourn

J. Sander moved to adjourn at 3:30 pm, B. Bezio seconded and the motion was passed.

Minutes submitted by Jennifer Hulse