

**DIISD BOARD COMMITTEE
ACTIVITY REPORT**

1. Committee meeting requested by:

Board President: _____ Superintendent: _____
Other (Specify): Jennifer Huotari – Director of Finance

2. Board Sanctioned Committee:

_____ Building & Site	_____ Curriculum
_____ Finance & Budget	<u>X</u> Personnel/Negotiations
_____ Technology	_____ Policy
_____ Ad Hoc Committee	_____

(State name & purpose)

3. Date 01/29/18 **Time** 12:00 p.m. **Location** DIISD Conf Room C

4. Committee members present:

Nancy deKoster **Chairperson**

Robert Witter

Lisa Koon-Bloomburg

_____ **Alternate**

5. Others present: (attach attendance sheet if necessary)

Wendy Warmuth

Jennifer Huotari

6. Purpose and charge of meeting:

Discuss Business Services Consortium Supervisors - BSC

Discuss Data Management position - BSC

Discuss Business Services Consortium staff - BSC

7. Discussion focus:

Same as above.

8. Committee Report/Advisement: The following advisements will be brought to the full board: Reclassify two positions in the BSC as supervisory and revised the related job descriptions; and move the Data Management position from a contractual PESG position to a DIISD employee position.