Special Session Tuesday, December 17, 2024 6:00 PM Vicksburg Administration Building 301 S. Kalamazoo St. Vicksburg, MI 49097

Minutes

Board Members Present: Carol Lohman, Tina Forsyth, Stephanie Willoughby, Dave Schriemer, Dan Grabowski Board Members Absent: Ron Centofanti Board Secretary: Tamara Young Administrators Present: Keevin O'Neill and Steve Goss

Schriemer was named temporary President in Knowles' absence. Schriemer called the meeting to order at 6:32.

I. Audience- No members of the audience wished to speak

II. New requirements from the Office of Retirement Service for administrator salary schedule

Goss passed out a proposed salary schedule for administration staff. He explained the new regulations for ORS. These regulations are new and needed for retirements. The schedule is from the 22-23 school year and two years into the future. The future schedule states it's an estimate. Schriemer asked questions about the longevity pay. It was explained this assists with retention. There were also questions regarding percentage increases for administrative staff vs. teaching staff.

Knowles arrived at 6:45.

III. Board Action Required

III.A. Approval of Administrative "Normal Salary Schedule" to comply with Office of Retirement Services requirements. A motion for approval was made by Forsyth, supported by Willoughby. Motion carried unanimously.

Motion made to move into closed session by Forsyth, supported by Schriemer, Motion carried unanimously by roll call vote.

There being no further business to come before the Board, President Knowles adjourned the meeting at 7:55pm.

President Elect January 13, 2025 Secretary Tamara Young