

# **MINUTES – Personnel Committee**

November 23<sup>rd</sup>, 2022 @ 2:15 p.m.

Attendees: Jim Rasmussen, chair; Dave Harper; Mark McCoy; Jennifer Schustek; Missy Fenn.

Meeting was called to order by chair Jim Rasmussen at 2:17 p.m.

Dave Harper made a motion to go into closed session. Jennifer Schustek seconded the motion. Motion carried.

Closed session.

Discussion.

Dave Harper made a motion to go back to open session. Motion seconded by Jennifer Schustek. Motion carried.

Dave Harper made a motion: Ed Bonikowske has earned one week of vacation to be used by December 31<sup>st</sup>, 2022. Jennifer Schustek seconded the motion. Motion carried.

Dave Harper made a motion to adjourn the meeting. Jennifer Schustek seconded the motion. Motion carried.

Jim Rasmussen, chair adjourned the meeting at 4:23 p.m.

Minutes submitted by Jim Rasmussen, chair.