

**Personnel Committee**

Monday, September 14, 2020

5:30 p.m. ~ Board Room

**MEETING MINUTES**

Attendance: Dave Hazekamp, Steve Kelly, Tim Burgess, John Winkas, Tim Tiefenbach, Bob Szymoniak

1. An update was given on the status of the Facilities Committee. No action necessary at this time.
2. Renaming the soccer field was discussed and will be on the Board agenda for action at the September meeting.
3. A letter of agreement that prorates attendance incentive bonuses to Food Service/Transportation bargaining unit members given changes that might be required because of the pandemic was presented and will be on the Board agenda for action at the September meeting.
4. A discussion on the proposed Harvey Street Corridor DDA was held with no action necessary at this time.

Meeting Adjourned at 6:30 p.m.

Respectfully submitted by Bob Szymoniak