

Agenda

Joint Powers Meeting

March 23, 2020

4:30-5:30 pm

Google Meet - Virtual Meeting

Members Present: Maggie Bass, Ken Ondich, Karla Schultz, Mark Bartusek, Rik Seiler, Janelle Kirsch

Others in Attendance: Sandy Linn, Craig Most, Mike Johnson, Heather Tietz, Tim Dittberner

1. Call to Order

March meeting was called to order at 4:32 by Chairperson Maggie Bass

2. Approval of Minutes -

A motion to approve the minutes was made by Rik; seconded by Karla

Role call: Affirmatives - Ken, Maggie, Mark, Karla, Rik, Janelle

3. Finance

a. Monthly Finance Report (February) - Sandy

Operations - doing well

Losses included retro pay to clerical, purchase of chemicals

Programming - Net loss is good compared to other months

Payments coming in a little later than expenses but it will be coming in

Salary Increases: Sandy went over the handout. Salaries suggested are significantly higher than was in the final budget that was approved in December thus requiring the JP to agree to the change prior to moving forward. Rationale: pay equity within the district as they are considered school district employees, it is the right thing to do.

The school district is working with the attorney to determine whether or not the closure of our FAC falls into the category of a fitness center closure or a school closure. The attorney believes it falls into the fitness center category which means staff are not required to be paid during the shutdown which is different from the requirements of school districts.

However, the decision was made that everyone, including FAC employees would be paid through Friday, March 27th. The layoff discussion is for time beyond that date.

Karla asked if the city needs to discuss this plan before moving forward JP says employees are under the school district. Which means we should be following the district's proposal

Motion: Maggie

Second: Rik

Vote: Affirmative - Maggie, Rik, Ken, Karla, Janelle, Mark

- b. Membership Report

- 4. Fitness and Aquatic Center
 - a. March Update - See Handout

- 5. Miscellaneous Agenda Items/Additions to the Agenda
 - a. Additional meetings will be scheduled prior to the originally scheduled May meeting. Exact dates will be arranged and sent out as needed.

Next Meeting Dates

May 25 - Memorial Day need to reschedule

July 27

September 28

November 23