

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, June 24, 2015

Committee Members Present: Vice Chair; Richard Kramer, Deb Barber, Sandy Rummel, Harry Melander, Gary Cunningham, Katie Rodriguez

Committee Members Absent: Chair; Steven Chávez,

CALL TO ORDER

A quorum being present, Vice Chair Kramer called the regular meeting of the Council's Management Committee to order at 2:34 pm on Wednesday, June 24, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Rummel, seconded by Barber to approve the agenda.

Motion carried.

It was moved by Barber, seconded by Rummel, to approve the minutes of the June 10, 2015 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2015-148 Salary Regional Administrator

It was moved by Melander, and seconded by Rummel to accept Chair Duininck's salary recommendation for Wes Kooistra and authorize staff to implement his new salary effective July 4, 2015, upon the ratification of his appointment to the position of Regional Administrator by the full Council. Marcy Syman, Director of Human Resources presented the item.

Motion carried.

2015-145 SW 2015 Unified Budget Amendment

It was moved by Rodriguez, and seconded by Barber to authorize the amendment of the 2015 Unified Budget as indicated and in accordance with the attached tables. Paul Conery, Director of Budget and Operations presented the business item.

Motion carried.

INFORMATION

Management Committee Workplan

Mary Bogie, Chief Financial Officer, discussed the Management Committee Workplan and requested recommendations or suggestions for the remainder of the year.

Quarterly Self-Insurance Report

Marcy Syman, Director Human Resources, gave the 2015 First Quarter Self-Insurance Update.



2015 Internship Programs

Luis Martinez, Staffing Specialist-AFS, and Luis Morales, EO Consultant, gave a presentation regarding the Council's various high school and college internship programs including; Regular Internships, Step-Up Achieve, Right Track and Urban Scholars.

Negotiation Strategies

It was moved by Melander, and seconded by Rummel, to close the Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals.

Motion carried

Vice Chair Kramer asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting (Staff in attendance during closed session: Meredith Vadis, Leisa Thompson, Paul Conery, Allen Morris, Ed Petrie, Lynn Schneider). The Management Committee meeting at Robert Street closed at 3:26pm, Wednesday, June 22, 2015.

It was moved by Melander, and seconded by Rummel, to move out of closed session at 3:58pm.

Motion carried

ADJOURNMENT

Business completed, the meeting adjourned at 3:58pm

Brooke Crosby
Recording Secretary