

Ad Hoc Transition Committee Minutes
February 20, 2012, 1:00 p.m. Room A231

The meeting was called to order by Chairman Miller at 1:05 p.m. Present: Cohen, Ward, Croke, Stuchlak, Miller, Sumpter, and Johnson. Excused, West.

Also present, Larson, Price, Kaye, Kotlowski, Keckeisen, Jones, and Wollin.

Motioned by Sumpter/Johnson to approve the agenda. Motion carried by unanimous voice vote.

Discussion regarding the Safety Committee took place. The committee suggestion was that potentially Patrick Gatterman, Brenda Rhinehart and John Sonenburg could be on the committee.

Discussion regarding post January 1, 2012 employee benefits/policies in light of budget repair bill and recommended policy manual changes took place.

Discussion regarding the conversion of Administrative Policy Manual into Employee Handbook took place.

There was discussion related to shifts that start during the Sunday/Saturday work week. Page 4, 1.01 The work week begins at 12:00 a.m. each Sunday and ends at 11:59 p.m. each Saturday.

Motioned by Sumpter/Ward to approve all previous changes to the policy manual. Motion carried by unanimous voice vote.

Set next meeting date for February 28, 2012 at 1:00 p.m.

Motioned by Sumpter/Ward to adjourn at 3:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Philippi

Recording Secretary

These minutes have been approved.