

Sauk Valley College

Dixon, Illinois

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 4-28-86 Time: 8:20

This meeting was called to discuss: Employment -
dismissal Employee

Members Present:

Ed Andersen
Paul Berrettini
Joe McDonald
Edie Peterson

Bob Wolf _____
Dick Groharing
Connie Borell
Bill Simpson

Others Attending:

St Edison
John Saggmo
Don Foster

The following topics were discussed:

all resignations assigned

Following appointments

Lou Kamin - Director of Sauk Center for Business
Barney Woodson - Custodial Foreman
Bob Smith - due to health reasons
Randy Pasley - will be leaving the area
Thane Monte resignation and adjustment was discussed
Resolution F.3 of Compensation of promoted faculty
was discussed F.3
Jolene Beseman discussed for P.E.
Joan Kerber discussed for counselor
Personnel Salary Ranges revisions were discussed
Classified Salary ranges were discussed in full
Administrative Salary Schedule as applied to
Dixon Correctional Center fac. Salary Ranges
Continued... certain individuals



Para Professional Salary Ranges

were discussed

~~Maximum~~ ~~Salary Ranges~~ ~~used~~ ~~to be~~
~~minimum~~ ~~maximum~~ ~~Further discussion~~
was, ~~discussed~~ Ranges will be acted
on at further meetings.

Interim President's contract was discussed
New President salary range were discussed
are ~~65,000~~ in total 58 - 60,000
Min

Conclusions reached, if any: _____

It was moved by Member Anderson and seconded by Member Peters
that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at 9:45
(Time)

[Signature]
Secretary

Sauk Valley College !

Dixon, Illinois!!!!

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 4-28-86

Time: 10:40

This meeting was called to discuss: Employment - dismissal
of an employee

Members Present:

Ed Andersen ✓
Paul Berrettini ✓
Joe McDonald ✓
Edie Peterson ✓

Bob Wolf _____
Dick Groharing ✓
Connie Borell ✓
Bill Simpson ✓

Others Attending:

PACE
Garner

The following topics were discussed: Administrative Salary
increases ~~to be at~~ to be at at 7%. Discussion
followed an advised to leave in at 6%.
For particula individuals, Each Teacher
Classified 7%

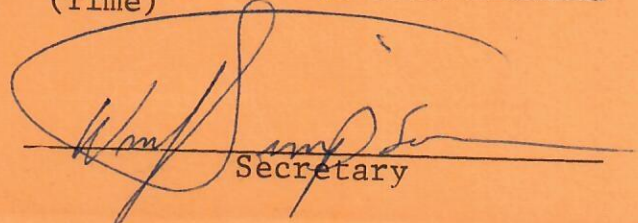
Conclusions reached, if any: _____

It was moved by Member Anderson and seconded by Member Peterson
that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at _____

(Time)

11:30


Secretary