

Minutes of the March 16, 2009 Meeting

The meeting was called to order by the Secretary at 10:00am in the School Board Conference Room.

Present were Kevin Linehan, Chairman, Dirk Brouwer, Secretary, and John Harold, Vice-Chairman.

The Secretary presided.

The minutes of the February 18 and 23, 2009, meetings were approved.

The meeting went into executive session to review the applicants for the General Registrar position. Kevin Linehan recused himself. The members of the Board present unanimously deemed Kevin Linehan as the most superior candidate by a very wide margin. He was asked to meet with the Board and answer some questions. The meeting was reconvened in general session.

The Board selected Kevin Linehan to fill the unexpired term of General Registrar subject to the following:

Salary: City Grade 20 Step 3

The job is currently incorporated in the City's personnel system.

Insurance: As offered by the City

Retirement: As offered by the City

Sick Leave: As approved by the Secretary

Annual Leave: 25 days per year

The above conditions were acceptable to Mr. Linehan. Accordingly the Board appointed him to serve from March 17, 2009 to June 30, 2011. He resigned from the Board effective March 16, 2009.

The Board stipulated the overriding importance of the Registrar maintaining an accurate record of his hours. This is important in view of the occasional irregular hours maintained by the General Registrar and his staff.

Minutes of the March 16, 2009 Meeting
Continued

The Board also stipulated that the Board would interact directly with the General Registrar and not his staff.

The meeting ended at 10:50am.

Dirk Brouwer
Secretary