

---

---

Extra-Curricular Meeting Minutes: February 2, 2017 Meeting – 7 am

Committee Members in Attendance: Vince Reep, Marcus Lewton, Guy Fridley, Les Dykema, Dave Michaelson, John Tuchscherer, and Ron Dockter

The committee members received a number of requests from coaches and advisors for salaries adjustments. There are as follows:

- With the opening of Dickinson Middle School, a number of sports will be affected by the addition of grade six athletes. Therefore, two separate proposals were presented:
  - Adjust track, wrestling, and cross country from HJH to DMS and increase head coaches in all three areas from 7.10% to 10.1%. The committee had consensus to make these adjustments for 17-18.
  - The fiscal cost of these adjustments would be \$4,327.
- Grade six basketball and volleyball will be added as new season sports at DMS. The committee had consensus to set these coaching rates at 6.2% for head coaches and 5.0% for assistant coaches in both sports.
  - The fiscal cost of these adjustments would be \$15,330.
- A proposal was received from DHS C/C to adjust the head coach's salary from 13% to 15.7% and assistant cross country from 7.1% to 10.5% which would align it with baseball and softball. Rational was given. The committee had consensus to approve this request.
  - The fiscal cost of these adjustments would be \$2,808.
- A proposal was received to adjust DHS prom/junior senior banquet from its current rate of 4.8% for one staff member to two positions of 4.0% each. Rational was given. The committee had consensus to approve this request.
  - The fiscal cost of these adjustments would be \$1,460.
- **Total costs for all proposals listed above = \$23,925.**
- A proposal was received from Kay Poland to add 15 additional contract days to her teaching contract due to additional time needed for FFA. The committee is unable to act upon this request to add contract days. It was suggested that this request perhaps be lined up with the fiscal arrangement with advisors who go to state and national competitions outside of the school year. Mr. Dockter will visit with Mrs. Poland about this.
- Mr. Reep incorrectly reported to the committee that these requests would not get to the board for action until March. After further review, it will be presented at the February 13<sup>th</sup> school board meeting.

Having no further business, the meeting was adjourned at 7:35 am.