



MINUTES FWWDB Executive Committee Meeting

Thursday, December 17, 2020
Via Phone

Members Present: Jason Hendricks, Aimee Hostettler, Brian Kaminske, Sarah Pantol, Robert Sivick, and Dale Walker.

Members Excused: Laura Biehn, and Allen Buechel (Ex-Officio).

Others Present: Anthony Snyder – FVWDB

Board Meeting Call to Order: Chair Hendricks called the Executive Committee to order at 2:01 pm.

Approval of Meeting Agenda (Action Item): Mr. Hendricks introduced the Executive Committee agenda. **Motion by Mr. Walker and seconded by Ms. Hostettler to approve the agenda with the addition of a closed session; motion carried.**

Approval of Minutes from 11/19/2020 Board Meeting (Action Item): Mr. Hendricks presented meeting minutes from the 11/19/2020 Board Meeting. **A motion was made by Mr. Walker to approve the minutes from the 11/19/2020 Board Meeting and seconded by Ms. Hostettler; motion carried.**

Strategic Programs Committee Report (Action Item): Mr. Snyder shared a report from the committee which included information on new Chair David Thiel, work of the committee and presented an updated On the Job Training Policy for adoption. **Motion by Mr. Sivick and seconded by Mr. Kaminske to accept the Strategic Program Committee report as presented including adoption of the updated OJT Policy; motion carried.**

Renewal of Board Health Insurance (Action Item): Mr. Snyder presented information on the Board provided health insurance to employees followed by discussion. **A motion was made by Ms. Hostettler and seconded by Mr. Sivick to renew the Board's health insurance with Anthem for \$2,219.43 per month premium; motion carried.**

Closed Session for Personnel Discussion: (Action Item):

- **Move to Closed Session as per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data (Action Item):** Motion made by Mr. Sivick and seconded by Mr. Walker; motion passed. Mr. Snyder exited the meeting.
- **Return to Open Session as per State Statute 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data (Action Item):** Motion made by Dale Walker and seconded by Robert Sivick; motion passed. Mr. Snyder returned to the meeting.

Approval of Actions Discussed in Closed Session (*Action Item*): Mr. Sivick made a motion to delay action on the discussion in closed session, with the understanding the Executive Committee would review the matter at a future meeting; seconded by Ms. Pantol; motion carried.

Adjournment: The meeting was adjourned at 2:28 pm.