



Executive Team Meeting  
May 17, 2018 at 3:00 p.m.  
Conference Call  
MINUTES

Executive Team Members Present: Gafbe Pfefferkorn, Ron Marrone, Rob Roberts, Megan Vohs, Mike Wolownik

Excused Absent:, Karen Ulanski (ex-officio), Gary Mattson

Board Staff Present: Leanne Kehres, Irene Brenon, Lynn Minor

Call to order – Ron Marrone

**SEK Works WIOA Policy Manual** – Rob Roberts made a motion to approve the policy changes as stated on the policy changes sheet provided to the Executive Team in their meeting materials. Seconded by Gabe Pfefferkorn. All votes Aye. Motion Carried.

**Cost of Living/Incentive Pool for FY18** – A motion was made by Rob Roberts to give the Board Staff a 1% cost of living increase for PY18 and authorize a 2% incentive pool for staff based structure as listed in the May 2, 2016 Staff Incentive process approved at the May LWDB Meeting. Seconded by Mike Wolownik. All votes Aye. Motion carried.

Motion to adjourn was made by Megan Vohs and seconded by Mike Wolownik.

Meeting was Adjourned.