

**HUMAN RESOURCES AND NOMINATION COMMITTEE**

**SEPTEMBER 15, 2025 – 10:30 via ZOOM**

[**https://us06web.zoom.us/j/86283502746?pwd=4Yrb4rTpVPVYXY2rGhPKoCSaUQBfK6.1**](https://us06web.zoom.us/j/86283502746?pwd=4Yrb4rTpVPVYXY2rGhPKoCSaUQBfK6.1)

**AGENDA**

**1. Call to Order**                                                                      Robin Zimelman

**2. Approval of May 23, 2025, Minutes**                       Robin Zimelman

**3. Reports**

**Board Vacancies:**                                                             Robin Zimelman

* Potential Candidate Follow Up: Pam Kasemeyer
* Nominee: Terri Nettles
* Governor Appointee Nomination: Karen Malinowski

**Board Skills Assessment**  Rob Hair

**HR Report:**                                                               April Tucker

* Turnover Statistics
* Recruiting/Staffing
* Interns
* SY 25/26 Benefits & Wellness Plan – Open Enrollment
* 403(b) Plan Update
* Empower Automatic Enrollment/Opt-Out Options Update
* EEOC Complaints Update
* DHS Compliance

 **Superintendent’s Report** Rob Hair

* IT Director

**Adjournment**                                                                                    Robin Zimelman

**Next Meeting:** Schedule Before December 12, 2025, Board Meeting