
STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



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Distressed Unit Appeal Board Meeting Memorandum

March 14, 2019

Call to Order: A meeting of the Distressed Unit Appeals Board (“DUAB” or “Board”) was held on March 14, 2019, at 10:00 a.m. EDT at the Indiana Government Center South Building, Conference Room D, Indianapolis, Indiana. Members of the Board attending the meeting in-person include Micah Vincent, Paul Joyce, Wes Bennett, and Tracy Brown. Rebecca Kubacki attended by phone. Courtney Schaafsma, Executive Director, was also in attendance.

Chairman Vincent called the meeting to order and recognized compliance with the Open Door Law. Chairman Vincent presented the minutes for the February 14, 2019 meeting. Mr. Bennett made a motion that the Board approve the minutes. Mr. Joyce seconded. The Board voted 5-0 to approve the minutes.

Ms. Schaafsma discussed the Executive Director’s Report and provided a recap of various meetings being held by Gary Community School Corporation (“GCSC”).

Mr. Vincent then introduced the next agenda item – consideration of compensation for the Chief Financial Officer (“CFO”) for GCSC. Ms. Schaafsma provided background on the role DUAB plays in the approval of the compensation for the CFO. Dr. Pete Morikis, GCSC emergency management lead, then introduced Ms. Lisa Rosinko, the selected candidate for CFO. He explained that the role has been expanded to include not just the CFO responsibilities but also operational responsibilities including transportation, food services, and operational responsibilities. Ms. Rosinko discussed her background and experience as a school corporation CFO. Ms. Schaafsma then explained that the proposed compensation for the CFO is \$130,000 and associated employee benefits. Mr. Joyce made a motion that the Board approve the proposed compensation for the CFO. Mr. Bennett seconded. The Board voted 5-0 to approve the motion.

New business: None.

Adjournment: Chairman Vincent adjourned the meeting at 10:20 a.m.