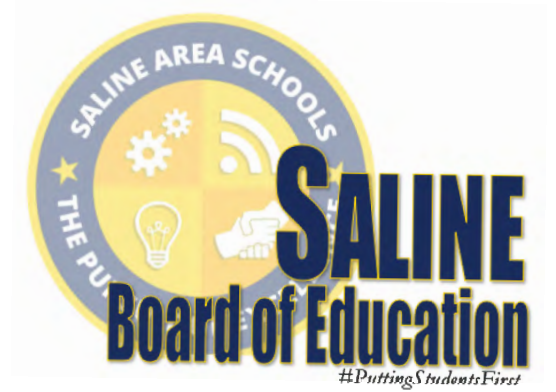


COMPENSATION COMMITTEE MEETING

Liberty School Main Office Conf Room

April 22, 2025 at 5:30 PM

MINUTES



In attendance:

Jennifer Steben, Chair, Brad Gerbe, Jason Tizedes

Assistant Superintendent Baaki Diglio

1. **Call to Order**

Meeting called to order at 5:30 pm by Chair, Jennifer Steben

2. **Public Comment - None**

3. **Discussion Items**

a. **Superintendent Contract**

Discussions included:

1. Possible contract length
2. Extensions tied to the MASB (Michigan Association of School Boards) evaluation tool
3. Importance of professional development and educational stipends
4. Contract facets around language with roles, responsibilities, and contract extras
5. Legal compliance with the Michigan Department of Education regarding the superintendent evaluation timeline
6. Insurance and termination information

4. **Public Comment - None**

5. **Adjournment**

Meeting adjourned at 6:15 pm

Darcy Berwick
Board Secretary

Recorded by: Betty Jabnke