

July 13, 2015

Meeting called to order @ 0712

Present: Brandie Kelly, Tim McDermott, Marvin Kohout, Jennifer Chavez, Sharon Jelinek, Linda Kastanek, Elly Reedy, Kory Mullen, Tad Eickman

Minutes from the June 8 meeting were reviewed. Linda made a motion to approve the minutes, seconded by Sharon, motion carried.

Discussed Alternative Standard for [REDACTED] [two employees], talked with Tad, tabled.

Jenn asked if new employees get prorated—discussed and for them to make up points they can watch videos.

2016 booklet reviewed

Taxing gift card change to points for the next year

Discussed that only one person accept the answer to the monthly question

Discussed points to be given for exercising. Motion made by Tad to 1 point per minute, 15 minute minimum and 60 minute max per day and second by Jenn. Motion Failed.

Online classes if no access to computers try using the library.

Jenn will check with Alan about points for classes held at the jail.

Next meeting 7-27-15 @ 0700

Meeting adjourned @ 0837

Kory