

SWIMMING POOL BOARD
JULY 1, 2024
MINUTES

The meeting was called to order at 7:02 pm by Leslie Toovey. Present: Leslie Toovey, Chrystina Piening, Whitney Parks. Absent: Chlancey Dittmer, Ashley Eicher and Council Liaison Becky Freeman Also present: Rebecca Feeman

Open Meeting Act Requirement: Parks noted the Open Meeting Act is available on the west wall of the meeting room.

Approve Minutes: A motion was made by Toovey and seconded by Piening to approve the minutes of the June 6, 2024, meeting. Roll call vote: Toovey yes, Piening yes, Parks yes. Absent Eicher and Dittmer. Motion carried.

Closed Session: Interviews: Entered closed session at 7:05 pm.
Interview was conducted.

Exited Closed Session at 7:11 pm.

Set wages for 2024 pool employees.

*The Board recommends an hourly rate of \$13.25 for Rebecca Freeman pending a drug screening.

A motion was made by Toovey and seconded by Parks to approve the above employment and wage for the 2024 pool season pending a completed background check and drug screening. Roll call vote: Toovey yes, Parks yes, Piening yes. Absent: Eicher and Dittmer. Motion carried.

Mid-Season Update: Discussion: The board would like to budget for new chair umbrellas for next season.

Facebook messages need to be answered by the manager in a timely manner. Reminder to all guards tat they need to be sitting in their chair if a child is in the pool. Reminder that the bathrooms and deck need to be cleaned throughout the day and soap dispensers checked.

No motion was made.

Adjournment: A motion was made by Parks and seconded by Toovey to adjourn the meeting. Roll call vote: Toovey yes, Parks yes, Piening yes. Absent Eicher and Dittmer. Motion carried. Meeting Adjourned at 7:58 pm.