SWIMMING POOL BOARD MARCH 23, 2015 MINUTES

The meeting was called to order at 6:30 pm by Kari Jakub at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Kim Zegers. Also present: Council member Jeff Heckman and Lindsey Sample. Absent: Carrie Maple.

Kari Jakub publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the City Hall meeting room.

Approve Minutes August 4, 2014: A motion was made by Zegers and seconded by Taylor to approve the minutes of August 4, 2014. Roll call vote: Bontrager yes, Jakub yes, Taylor yes, Zegers yes, Maple absent. Motion carried.

Interview Lifeguard and Managers: Interviewed Hunter, Trey, Elianna, Erika, Cameryn, and Bailee. Other applicants had school conflict. Libby Pollock did not show.

Recommendations for Manager, Asst. Manager, Guards & Wages: Manager- Lindsey Sample: \$11.25. Asst. Manager: Hunter Jensen- \$10.50. Head Guards- Trey Frey: \$8.90, Sandy Fisher: 10.00, & Jerry Miller: 8.90. Guards- Minimum Wage + Experience (\$0.15 for returning guards) Minimum wage for new guards. Motion made by Bontrager and Seconded by Taylor. Roll Call Vote: Bontrager yes, Jakub yes, Maple absent, Taylor yes, Zegers yes. Motion Carried. (See attachment)

Review Pool Manual & Recommend Changes: Keep admission the same as last year. Clean up/Organize day will be Saturday, May 23rd. Opening Day will be Sunday, May 24th and close will be Sunday, August 9th. End of year clean-up will be Monday August 10th. Motion made by Josalyn Taylor. Seconded by Kari Jakub . Roll Call Vote: Bontrager yes, Jakub yes, Maple absent, Taylor yes, Zegers yes. Motion carried.

Open discussion: Motion made by Kim Zegers and Seconded by Craig Bontrager for swimming lessons to be open June 22nd- July 2nd from 5:00 P.M. – 6:00 P.M. and July 6th-July 17th for morning sessions. Roll Call Vote: Bontrager yes, Jakub yes, Maple absent, Taylor yes, Zegers yes. Motion Carried.

Adjournment: A motion was made by Kari Jakub and seconded by Kim Zegers to adjourn the meeting. Roll call vote: Bontrager yes, Jakub yes, Maple absent, Taylor yes Zegers yes. Meeting Adjourned at 8:50 p.m.

Respectfully Submitted, Kari Jakub