

**Districts Mutual Insurance - Board of Directors' Meeting
Via Teleconference**

August 5, 2010 – 8:30 a.m.

Present: Barb Kieffer, Gayle Hytrek, Jim Rehagen, Mark Zlevor, Steven Stoeger-Moore

Not Participating: Jim Blumreich

1. Call to Order

Barb Kieffer DMI President called the meeting to order at 8:30 a.m.

2. Statement of Public Notice

In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts; it is therefore considered properly noticed.

3. Administrative Consultant Position

Discussion was held to consider making this an employee position rather than obtaining services on an independent contractor basis.

Dr. Hytrek moved and Mark Zlevor seconded a motion to: Engage QTI (personnel services specialists) to review a position description (provided by Steven Stoeger-Moore) and provide a salary recommendation to the DMI Board for the October 2010 Board meeting. Unanimously Approved

4. Adjourn

Ms. Kieffer adjourned the meeting at 8:46 a.m.

Approved by the DMI Board of Directors on October 21st, 2010.

Respectfully Submitted,

James Rehagen
DMI Board Secretary