

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Tuesday, August 2, 2016
District Office
5:30 p.m.

Chair Kellie Loeb called the meeting to Order.

Members present: Duane Draeger, Kellie Loeb, Rick Wensch (arrived at 5:40 p.m.), Rick Kaltenberg, and Superintendent Michael Garvey

Also present: Carol O'Neil and Principal Kris Blakeley

Dr. Garvey verified that the meeting was posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Draeger/Loeb to approve the agenda as posted. Motion carried.

Motion by Draeger/Loeb to move into closed session pursuant to Wis. Stats. § 19.85(1)(c) to review performance data of staff who have requested to receive a new placement on the salary schedule.

Roll Call: Draeger (Y), Loeb (Y), Wensch (Absent)

Motion Carried 2-0.

The Committee returned from closed session.

Motion by Wensch/Draeger to recommend to the Board, the 2016-17 administrative and supervisory salaries, the District office staff salaries/wages, and merit pay payments as attached and to host a reception on August 30th for all employees recognizing the attainment of the DPI/RTI Center Designation of Schools of Distinction in reading and math. Motion Carried.

Motion by Wensch/Draeger to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D.
Superintendent