

**JOHNSON CREEK SCHOOL DISTRICT  
Personnel Committee Meeting Minutes  
Wednesday, May 24, 2017  
District Board Room  
5:30 p.m.**

Chair Kellie Loeb called the meeting to Order.

Members present: Duane Draeger, Kellie Loeb, Mark Siewert, and President Rick Wensch

Also present: Principal Neil O'Connell and Superintendent Michael Garvey

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

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

Dr. Garvey shared that the two music positions had been filled. He also informed the Committee that Mrs. Blakeley is watching the early childhood and 4K numbers. An additional staff member may be needed.

Motion by Draeger/Siewert to move into closed session pursuant to Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of individual employees.

Roll Call: Draeger (Y), Loeb (Y), Siewert (Y)

Motion Carried 3-0.

The Committee returned to open session to discussion merit pay.

Motion by Draeger/Siewert to recommend to the full Board, to present merit pay to 20 teachers and 10 support and clerical staff to recognize 2016-17 school year performance, to award additional compensation to one staff member who added additional responsibilities during the 2016-17 school year, to award a 2% increase to support staff base wages for 2017-18, and to increase the base pay of one maintenance person. Motion Carried.

The Administrative contracts were held for full board discussion.

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D.  
Superintendent