

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Wednesday, October 28, 2020
District Board Room
5:30 p.m.

Committee Chair Mark Siewert called the meeting to order.

Members present: Duane Draeger, Ken Johnson, Mark Siewert, and Rick Wensch

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, and Dean of Students/Activities Director/Recreation Director Chad Hayes

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

Motion by Draeger/Johnson to adopt the agenda as posted. Motion Carried.

The Committee reviewed the supplemental retirement benefits recently approved for the Building and Grounds and Food Service Directors.

Motion by Johnson/Draeger to recommend that the Board reduced the minimum number of years of service required to access supplemental retirement benefits of the Buildings and Grounds and Food Service Directors to 15 years. Motion Carried.

Motion by Wensch/Johnson to move into closed session pursuant to Wis. Stats. § 19.85(1)(b)(c) to consider employment, promotion, dismissal, compensation, or performance evaluation data of an individual employee.

Roll Call vote: Draeger (Y), Johnson (Y), Siewert (Y), and Wensch (Y)

Yes – 4 No – 0 Absent – 0 Motion Carried

The Committee did not return to open session.

Submitted by:

Michael P. Garvey, Ph.D.
Superintendent