

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Tuesday, December 6, 2022
District Board Room
5:30 p.m.

Committee Chair Ken Johnson called the meeting to order at 5:30 p.m.

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

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Richard Wensch, Melissa Christian, and Heidi Hartz

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

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

Staffing & Compensation

Motion by Siewert/Draeger to recommend the Board allows a Quality Improvement Team. Motion Carried.

Motion by Siewert/Draeger to recommend the Board accepts an early release day for Staff Appreciation in the Spring. Motion Carried.

Employee Handbook Changes

No action was taken on the Inclement Weather Listing as long as it mirrors the policy review last year.

No action was taken on the Athletic Event Supervision Compensation.

Teacher Salary and Stiped Guide

Motion by Siewert/Draeger to recommend the Board accepts the Veteran Improvement Points form. Motion Carried.

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

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

Yes – 3

No – 0

Absent – 0

Motion Carried

The Personnel Committee returned to open session.

Motion by Draeger/Siewert to adjourn at 7:40 p.m.

Respectfully submitted,

Mark Gruen
District Administrator