

Johnson Creek Board of Education
Personnel Committee Meeting
Monday, August 5, 2013
District Office
5:30 pm

Chair Rick Kaltenberg called the meeting to order.

Members Present: June McCaffery, Duane Draeger, Rick Kaltenberg and Superintendent Mike Garvey

Also Present: MS/HS Principal Cale Vogel

Dr. Garvey verified that the meeting was properly posted.

Motion by Draeger/McCaffery to adopt the agenda moving items 8 and 9 before the closed session.
Motion carried.

Dr. Garvey presented the 2013-14 staff assignments for the elementary.

Mr. Vogel presented the proposed Assistant Athletic Director position description.

Motion by Draeger/Kaltenberg to recommend to the Board the creation of the Assistant Athletic Director position as presented. Motion carried.

Motion by Draeger/Kaltenberg to set the Assistant Athletic Director pay at \$2000, the supervision pay at \$25 for an evening and \$35 for an extended day, ticket sales at \$20 for an evening and \$30 for an extended day with the Assistant Athletic Director having the option of assigning him/herself to the supervisor role. Motion carried.

Motion by Draeger/Kaltenberg to move to closed session pursuant to Wis. Stats §19.85(1)(c) to review performance evaluation data, discuss negotiation strategies, and discuss employee compensation.

Roll call vote: McCaffery (Y), Draeger (Y), Kaltenberg (Y)

The Committee returned to open session. Mr. Kaltenberg announced that in closed session, the Committee developed a negotiations offer to present to the JCEA, reviewed performance evaluation data and prepared to make recommendations for compensation to the Board.

Motion by Draeger/McCaffery to adjourn. Motion carried.

Respectfully Submitted by:

Michael P. Garvey, Ph.D.
Superintendent