

Johnson Creek Board of Education
Personnel Committee Meeting Minutes
Thursday, August 15, 2013
District Office
5:30 pm

President Tina Roehl called the meeting to order.

Members Present: Tina Roehl, June McCaffery, Duane Draeger, Rick Kaltenberg (arrived at 6:45) and Superintendent Mike Garvey

Dr. Garvey verified that the meeting was properly posted.

Motion by McCaffery/Draeger to adopt the agenda as posted. Motion carried.

Motion by McCaffery/Draeger to move to closed session pursuant to Wis. Stats §19.85(1)(c) to discuss employee compensation.

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

Motion Carried.

Note: Mr. Kaltenberg joined the Committee while in closed session.

The Committee returned to open session. Mr. Kaltenberg announced that the Committee discussed additional compensation for a staff member due to the hard to fill nature of the position and authorized Dr. Garvey to make an offer to the individual.

Motion by Draeger/Roehl to adjourn. Motion Carried.

Respectfully Submitted by:

Michael P. Garvey, Ph.D.
Superintendent