

Johnson Creek Board of Education
Personnel Committee Meeting Minutes
Monday, September 9, 2013
Elementary Music Room
5:30 pm

Chair Rick Kaltenberg called the meeting to order.

Members Present: Tina Roehl, Duane Draeger, Rick Kaltenberg and Superintendent Mike Garvey

Member Excused: June McCaffery

Dr. Garvey verified that the meeting was properly posted.

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

Motion by Draeger/Roehl to move to closed session pursuant to Wis. Stats §19.85(1)(c) to discuss negotiation offers based upon staff evaluation data and consider staff compensation.

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

Motion Carried 3-0.

The Committee returned to open session.

Mr. Kaltenberg announced that in closed session, the Committee approved a motion to recommend to the Board to compensate teacher Brett Perucco with one period overload pay as the tech integrator and a \$1,000 stipend for serving as information officer.

The Committee also reviewed the offer that will be made to the JCESA.

Representatives of the JCESA joined the Committee for a negotiations session.

JCESA Representatives present: Charissa Sloviak, Maria Marroquin, JoAnn Brasch, Jackie Beitz, and Linda Eckhardt.

Dr. Garvey presented the Committee's offer of a 1.5% base increase to the wage schedule with an additional .5 or .25% base increase for staff who have performed well. Bus Drivers would receive a 1.5% increase in base wage.

Mrs. Sloviak served as spokesman for the JCESA. After discussion and the JCESA caucusing, the Committee increased its offer to include a 1.75% base pay increase for Bus Drivers.

On behalf of the JCESA, Mrs. Sloviak accepted the modified offer.

Motion by Roehl/Draeger to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent