

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Wednesday, July 30, 2014
Elementary Music Room
6:30 p.m.

Chair Rick Kaltenberg called the meeting to order.

Members Present: Duane Draeger, Andrew Swanson, Rick Kaltenberg, Kellie Loeb, and Superintendent Michael Garvey

Also Present: Board members Carol O'Neil and June McCaffery

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

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

Motion by Swanson/Draeger to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(b)(c) to review performance data of administrative staff members and how it relates to compensation.

Roll Call Vote: Kaltenberg (Y), Draeger (Y), Swanson (Y)

Yes - 3 No – 0 Motion Carried

The Committee returned to open session.

Dr. Garvey informed the Committee that two staff members resigned and the Administrative team has posted the positions.

Dr. Garvey indicated that he received a letter of resignation from Softball Coach Dennis Messmann.

The Committee recommended the Board set the 2014-2015 salary for Dr. Garvey at \$125,000, award a merit payment of \$5,000, and extend his contract to June 30, 2016.

Motion by Swanson/Draeger to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent