

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Tuesday, June 9, 2015
District Office
5:30 p.m.

Chair Kellie Loeb called the meeting to Order.

Members present: Duane Draeger, Kellie Loeb, June McCaffery and Superintendent Michael Garvey

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

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

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

Roll Call: Draeger (Y), Loeb (Y), McCaffery (Y)

Motion Carried 3-0.

The Committee returned from closed session where they reviewed individual employee performance data and discussed compensation, prepared a recommendation to set the salaries of food service staff, administrators (except the Superintendent), supervisors, and administrative staff. They also received the promotion review committees recommendations and prepared a recommendation to the full Board.

Dr. Garvey updated the Committee that the District will change health insurance carriers to Unity beginning July 1st. It will mean an \$116,000 savings to the 2015-16 budget.

Dr. Garvey reported that he has a proposal from an IT company which will meet the District needs. He explained the terms of the contract and hopes to be able to present it in written form at the Board meeting.

Motion by McCaffery/Draeger to adjourn. Motion carried.

Respectively submitted,

Michael P. Garvey, Ph.D.
Superintendent