

Personnel Committee Meeting
May 10, 2022

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| Call to Order | Committee Chairman, Brad Ritchie called the meeting to order at 12:42PM via ZOOM. |
| Roll Call of Members Verification of Notice | <p>The following members were in attendance:</p> <p>Bradley Ritchie Mindy Hofacker Aaron Pluger</p> <p>Nichole Schweitzer, Julie Buser, and Jennifer Neuville were also in attendance</p> <p>It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.</p> |
| Agenda | Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried. |
| Minutes | Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting minutes of May 3, 2022 as presented. Motion carried. |
| Old Business | <p>Discuss and Take Action on the hire of a behavior interventionist beginning 2022-2023 school year. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend to full Board the hire of a behavior interventionist beginning with the 2022-2023 school year.</p> <p>Second Reading and Take Action on 2022 - 2023 Support Staff Handbook. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend the 2022-2023 Support Staff Handbook to full Board. Motion carried.</p> <p>Second Reading and Take Action on 2022 - 2023 Professional Staff Handbook. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend the 2022-2023 Professional Staff Handbook to full Board. Motion carried.</p> |
| Date and Time of Next Meeting | TBD |
| Adjournment | Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 12:52PM. |

Personnel Committee Chairman