

Personnel Committee Meeting
May 17, 2021

- Call to Order Committee Chairman, Brad Ritchie, called the meeting to order at 12:00PM.
- Roll Call of Members The following members were in attendance via Zoom:
- Bradley Ritchie
 Mindy Hofacker
 Aaron Pluger
- Nichole Schweitzer was also in attendance
- Verification of Notice 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.
- 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 10, 2021, as presented. Motion carried.
- Old Business Second Reading and Take Action on the 2021-2022 Professional Staff Handbook. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend the Professional Staff Handbook as presented to full Board. Motion carried.
- Second Reading and Take Action on the 2021-2022 Support Staff Handbook. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend the 21-22 Support Staff Handbook as presented to full Board. Motion carried.
- 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 12:05PM.

Personnel Committee Chairman