

Personnel Committee Meeting
July 27, 2020

Call to Order Committee Chairman, Brad Ritchie, called the meeting to order at 5:15PM

Roll Call of Members The following members were in attendance:

 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 5, 2020, as presented. Motion carried.

 Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the meeting minutes of May 12, 2020, as presented. Motion carried.

New Business Discuss and Take Action regarding full time School Nurse position. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend to full Board a full time nurse position. Motion carried.

 Discuss and Take Action regarding the hiring of a Substitute Teacher for the 2020-2021 school year. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend to full Board the hiring of up to two full time Substitute Teachers for the 2020-2021 School Year. Motion carried.

 Discussion regarding Sick Pay metric.

Date and Time of Next Meeting TBD

Adjournment Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 5:43PM.

Personnel Committee Chairman