Personnel Committee Meeting August 2, 2021

Call to Order Committee Chairman, Brad Ritchie, called the meeting to order at

5:15PM.

> 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 17, 2021, as presented. Motion carried.

New Business Discussion regarding Esser III budget

Discuss and Take Action on recommendation to hire 1.0 FTE school psychologist. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend to full Board to hire 1.0 FTE school psychologist. 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 5:48PM.

Personnel Committee Chairman