

Personnel Committee Meeting  
January 8, 2018

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

Roll Call of Members            The following members were in attendance:

                                         Bradley Ritchie  
                                         Mindy Hofacker  
                                         Stacey Warning  
                                         Nichole Schweitzer

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 Mrs. Warning with a second by Mrs. Hofacker to approve the meeting agenda. Motion carried.

Minutes                                Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the meeting minutes of June 19, 2017 as presented. Motion carried.

                                         Staffing Updates:

New Business                      IT Assistant  
                                         Director of Business Services  
                                         Gr 4, 6 teacher  
                                         Other - HS math teacher

Closed Session                      Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of considering employment and compensation data of a public employee AND for the purpose of consideration of Administrative contracts and Superintendent Evaluation. Motion carried on a roll call vote. ( 4-0 )

Return to Open Session            Motion by Mrs. Warning with a second by Mrs. Hofacker to return to Open Session. Motion carried.

                                         Motion by Mrs. Hofacker with a second by Mrs. Warning to recommend to the full board to accept Mrs. Guex's retirement waiving the liquidated damages and prorating vacation and sick leave. Motion carried.

Next Meeting Date/Time            January 22, 2018 at 5:15 p.m.

Adjournment                        Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at                      5:59 p.m.

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Personnel Committee Chairman