

Personnel Committee Meeting
March 21, 2016

Call to Order Committee Chairman, Missy Van Dyke, called the meeting to order.

Roll Call of Members The following members were in attendance:

 Denise Guex
 Gregory Schoettler
 Nichole Schweitzer
 Missy Van Dyke
 Stacey Warning

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

Minutes Motion by Mrs. Schweitzer with a second by Mrs. Guex to approve the meeting minutes of November 30, 2015 as presented. Motion carried.

New Business Discuss and make recommendations regarding:

 1. School Psychologist position - No action taken.

 2. Director of Special Education position - Motion by Mrs. Warning with a second by Mr. Schoettler to recommend to the full Board the hiring of a full time Special Education Director with preference given to a candidate with school psychologist background. Motion carried.

 Discuss Library Media Specialist position.

 Discuss Youth Apprenticeship.

Next Meeting Date/Time TBD

Adjournment Motion by Mr. Schoettler with a second by Mrs. Warning to adjourn the meeting. Meeting adjourned at 5:57 p.m. Motion carried.

Personnel Committee Chairman