

Personnel Committee Meeting
April 12, 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. Schweitzer to approve the meeting agenda as presented. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the meeting minutes of April 3, 2018 as presented. Motion carried.
Old Business	Discussion and Take Action regarding addition of .5 Math/ELA middle school teacher. Motion by Mrs. Warning with a second by to approve and make a recommendation to the full board to approve this position. Motion carried. Discussion and Take Action regarding addition of .5 Tech Ed teacher. No action taken.
Closed Session	Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of compensation for Administration and Notice of Assignment personnel. 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. Warning with a second by Mrs. Hofacker to approve the contracts as presented and bring the recommendation to the full Board. Motion carried. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve and recommend to the full Board a \$300.00 per year of service pay out for the District Administrative Assistant. Motion carried.
Next Meeting Date/Time	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 6:02 p.m.

Personnel Committee Chairman