

Personnel Committee Meeting
June 5, 2017

Call to Order	Committee Chairman, Brad Ritchie, called the meeting to order.
Roll Call of Members	The following members were in attendance: Denise Guex Mindy Hofacker Brad Ritchie Nichole Schweitzer 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 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. Schweitzer to approve the meeting minutes of June 20, 2016 as presented. Motion carried.
New Business	Staffing updates for professional and support staff including Special Ed, Rtl, AD and Elementary needs. First review of Professional Staff Handbook. First review of Support Staff Handbook.
Closed Session	Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn into Closed Session under Wis. Statutes 19.85(1)(c) to discuss the compensation for Non-represented and Administrative staff for the 2017-2018 school year. Motion carried.
Return to Open Session	Motion by Mrs. Warning with a second by Mrs. Hofacker to return to Open Session. Motion carried.
Next Meeting Date/Time	Monday, June 19, 2017 at 5:00 p.m.
Adjournment	Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 6:00 p.m.

Personnel Committee Chairman