

Personnel Committee Meeting
June 19, 2017

Call to Order	Committee Chairman, Brad Ritchie, called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Denise Guex Mindy Hofacker Brad Ritchie Nichole Schweitzer Stacey Warning</p>
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. Hofacker with a second by Mrs. Warning to approve the meeting minutes of June 5, 2017 as presented. Motion carried.
Old Business	<p>Staffing updates for professional staff:</p> <p>Recommendation to School Board: to approve a 1.0FTE HS SPED & MS/HS Rtl teacher. Motion by Mrs. Warning with a second by Mrs. Hofacker. Motion carried.</p> <p>Recommendation to School Board to approve a 0.5 FTE Athletic Director. Motion by Mrs. Hofacker with a second by Mrs. Warning. Motion carried.</p> <p>Recommendation to School Board to approve an increase in Wendy Pfundtner's contract . Motion by Mrs. Hofacker with a second by Mrs. Warning. Motion carried.</p> <p>Second reading of Professional Staff Handbook for 2017-2018. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the handbook as presented to take to the full Board for approval. Motion carried.</p> <p>Second reading of Support Staff Handbook for 2017-2018. Motion by Mrs. Hofcker with a second by Mrs. Warning to approve the handbook as presented to take to the full Board for approval. Motion carried.</p>

Closed Session	Motion by Mrs. Hofacker with a second by Mrs. Warning 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. Hofacker with a second by Mrs. Warning to return to Open Session. Motion carried.
Next Meeting Date/Time	TBD
Adjournment	Motion by Mrs. Warning with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 5:59 p.m.

Personnel Committee Chairman