

**SCHOOL DISTRICT OF SHIOCTON
PERSONNEL COMMITTEE MEETING
July 13, 2015**

Call to Order	The meeting was called to order by Committee Chair Melissa Van Dyke
Roll Call of Members	The following people were in attendance: Melissa Van Dyke Stacey Warning Gregory Schoettler Nichole Schweitzer
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to 19.84 (1) "Public Notice" & 19.85 (1) Wis. Stats.
Agenda Approval	Motion Mrs. Warning by with a second by Mr. Schoettler to approve the agenda as presented. Motion carried.
Approval of Minutes	Motion by Mrs. Schweitzer with a second by Mr. Schoettler to approve the meeting minutes of June 22, 2015. Motion carried.
New Business	Second Reading of Professional Staff Handbook. Motion by Mrs. Schweitzer with a second by Mrs. Warning to approve the handbook and bring forward for full Board approval. Motion carried. Second Reading of Support Staff Handbook. Motion by Mrs. Schweitzer with a second by Mr. Schoettler to approve the handbook and bring forward for full Board approval. Motion carried.
Date and Time Next Meeting Adjournment	TBD Motion by Mr. Schoettler with a second by Mrs. Warning to adjourn the meeting. Meeting adjourned at 5:56 p.m. Motion carried.

Personnel Committee Chairman