

Personnel Committee Meeting
November 30, 2015

Call to Order	Committee Chairman, Missy Van Dyke, called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Gregory Schoettler Nichole Schweitzer Missy Van Dyke 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 Mr. Schoettler with a second by Mrs. Warning to approve the meeting agenda. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mr. Schoettler to approve the meeting minutes of November 2, 2015 as presented. Motion carried.
New Business	<p>Discussion on District Network Supervisor/Technology Facilitator salary. Motion by Mrs. Warning with a second by Mr. Schoettler to approve and recommend to the full board a contract adjustment to \$66,000 effective January 2016.</p> <p>Discussion on Registrar position. Motion by Mr. Schoettler with a second by Mrs. Warning to approve and recommend to the full board an expansion of the Registrar position. Motion carried.</p> <p>Discussion on limited term hire. Motion by Mr. Schoettler with a second by Mrs. Warning to approve and recommend to the full board the hiring of a para-professional/support staff member to fulfill the needs of the position vacated by Mrs. Boelter and to also meet ELL needs through the end of the 2015-16 school year.. Motion carried.</p>
Next Meeting Date/Time	TBD
Adjournment	Motion by Mrs. Warning with a second by Mr. Schoettler to adjourn the meeting. Meeting adjourned at 6:12 p.m. Motion carried.

Personnel Committee Chairman