

Personnel Committee Meeting
February 19, 2020

- Call to Order Committee Chairman, Brad Ritchie, called the meeting to order at 5:03PM
- Roll Call of Members The following members were in attendance:
- Bradley Ritchie
 Mindy Hofacker
 Aaron Pluger
- Nichole Schweitzer was also in attendance
- 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. Hofacker with a second by Mr. Pluger to approve the meeting agenda as presented. Motion carried.
- Minutes Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting minutes of November 18, 2019 as presented. Motion carried.
- New Business Staffing Update
1. Bookkeeper position
 2. Pupil Services receptionist position
- Discuss and Take Action on District Registrar/AESOP Coordinator position. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the District Registrar/AESOP Coordinator position as presented. Motion carried.
- Discuss and Take Action on 1.0 FTE ECH/Special Education position. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the 1.0FTE ECH/Special Education position as presented for the 2020-2021 school year. Motion carried.
- Discuss and Take Action on 0.6 FTE 4K Teacher for 2020-2021. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the 0.6 FTE 4K Teacher position for 2020-2021 as presented. Motion carried.
- Discuss and Take Action on ACT Prep Advisor stipend. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the ACT Prep Advisor stipend as presented. Motion carried.

Closed Session	Motion by Mr. Pluger with a second by Mrs. Hofacker to convene into Closed Session under WI State Statute 19.85 (1)(e) Employment Matters regarding 2020 - 2021 Staffing. Motion carried. (3-0)
Open Session	Motion by Mr. Pluger with a second by Mrs. Hofacker to return to Open Session and Take Action as needed.
Date and Time of Next Meeting	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:57PM.

Personnel Committee Chairman