

Personnel Committee Meeting
April 22, 2019, 5:30PM

Call to Order Committee Chairman, Brad Ritchie, called the meeting to order.

Roll Call of Members The following members were in attendance:

Bradley Ritchie
Mindy Hofacker
Aaron Pluger
Nichole Schweitzer

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. Pluger with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried.

Minutes Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the meeting minutes of April 23, 2018 as presented. Motion carried.

New Business 1. Discuss Professional Salaries for 2019-2020
 2. Discuss Support Wages for 2019-2020
 3. Discuss SCCC salaries and wages for 2019 - 2020
 4. First Reading of 2019-2020 Professional Staff Handbook

Closed Session Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of compensation for Administration. Motion carried on a roll call vote (3-0)

Return to Open Session Motion by Mrs. Hofacker with a second by Mr. Pluger to return to Open Session. Motion carried.

No Action taken at this time.

Next Meeting Date/Time Wednesday, May 1, 5:15PM

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:56PM.

Personnel Committee Chairman