

Personnel Committee Meeting
April 23, 2018

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
 Stacey Warning
 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 Mrs. Warning with a second by Mr. Ritchie to approve the meeting agenda as presented. Motion carried.

Minutes Motion by Mr. Ritchie with a second by Mrs. Warning to approve the meeting minutes of April 12, 2018 as presented. Motion carried.

Old Business Discuss and Take Action of 2018 - 2019 Support Staff Handbook. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the handbook as presented and recommend approval to the full Board. Motion carried.

 Discuss and Take Action of 2018 - 2019 Professional Staff Handbook. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the handbook as presented and recommend approval to the full Board. Motion carried.

Closed Session Motion by Mrs. Warning 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 (4-0)

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

 Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the administrative contract as presented and bring the recommendation to the full Board. Motion carried (3-0) with Mrs. Schweitzer abstaining from the vote.

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 6:02 p.m.

Personnel Committee Chairman