

Personnel Committee Meeting  
May 12, 2020

Call to Order	Committee Chairman, Brad Ritchie, called the meeting to order at 5:30PM via Zoom.
Roll Call of Members	The following members were in attendance remotely:  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 Mr. Pluger with a second by Mrs. Hofacker 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 May 5, 2020 as presented. Motion carried.
Old Business	Second Reading and Take Action on 2020-2021 Professional Staff Handbook. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend the Handbook to full Board. Motion carried.  Second Reading and Take Action on 2020-2021 Support Staff Handbook. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend the Handbook to full Board. Motion carried.
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 for compensation for Administration. Motion carried.
Open Session	Motion by Mrs. Hofacker with a second by Mr. Pluger to return to Open Session and take action as needed. Motion carried.
Action Items	Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend to full Board the Administrative Contracts as presented. Motion carried.
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 5:47PM.

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Personnel Committee Chairman