

Personnel Committee Meeting
May 13, 2019 5:15PM

- 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 Plugger
 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. Plugger with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried.
- Minutes Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the meeting minutes of May 1, 2019 as presented. Motion carried.
- Old Business 1. Second Reading and Take Action on the 2019-2020 Professional Staff Handbook. Motion by Mr. Plugger with a second by Mrs. Hofacker to approve the 2019-2020 Professional Staff Handbook as presented. Motion carried.
 2. Discuss and Take Action on SCCC salaries/wages for 2019-2020. Motion by Mrs. Hofacker with a second by Mr. Plugger to approve a \$1 per hour increase for SCCC wages in 2019-2020. Motion carried.
- New Business Discussion regarding staffing for 2019-2020.
- Closed Session Motion by Mrs. Hofacker with a second by Mr. Plugger 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. Plugger to return to Open Session. Motion carried.
- Motion by Mr. Plugger with a second by Mrs. Hofacker to recommend to full Board the approval of Notice of Assignments and Administrative Contracts as presented. Motion carried.

Next Meeting Date/Time TBD

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:37PM.

Personnel Committee Chairman