

Personnel Committee Meeting
May 5, 2020

Call to Order	Committee Chairman, Brad Ritchie, called the meeting to order at 5:00PM.
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 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 February 19, 2020 as presented. Motion carried.
New Business	First Reading of 2020-2021 Professional Staff Handbook First Reading of 2020-2021 Support Staff Handbook Discuss SCCC salaries and wages for 2020-2021
Closed Session	Motion by Mrs. Hofacker with a second by Mr. Pluger 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 Mr. Pluger with a second by Mrs. Hofacker to return to Open Session and take action as needed. Motion carried.
Action Items	None
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 5:49PM.

Personnel Committee Chairman