

Personnel Committee Meeting
August 28, 2019 7:00PM

Call to Order	Committee Chairman, Brad Ritchie, called the meeting to order.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Bradley Ritchie Mindy Hofacker Aaron Pluger Nichole Schweitzer</p>
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 August 12, 2019 as presented. Motion carried.
Old Business	<p>Second Reading and Take Action on the 2019-2020 Support Staff Handbook. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the 2019-2020 Support Staff Handbook. Motion carried.</p> <p>Discuss and Take Action on Bookkeeper position. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the Bookkeeper position to present to full Board. Motion carried.</p> <p>Discuss and Take Action on Pupil Services receptionist position. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the Pupil Services receptionist position to present to full Board. Motion carried.</p> <p>Discuss and Take Action on Media Advisor position. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the Media Advisor position to present to full Board. Motion carried.</p>
Date and Time of Next Meeting	TBD

Adjournment

Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:22PM.

Personnel Committee Chairman