JOHNSON CREEK SCHOOL DISTRICT

Personnel Committee Meeting Minutes Wednesday, December 20, 2017 District Board Room 7:00 a.m.

Committee Chair Kellie Loeb called the meeting to Order.

Members present: Duane Draeger, Kellie Loeb, Mark Siewert, and President Rick Wrensch

Also present: MS/HS Principal Neil O'Connell, Director of Teaching and Learning Lisa Krohn, Superintendent Michael Garvey, Jennifer Malueg, and Carol O'Neil

Dr. Garvey verified that the meeting was posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Wrensch/Draeger to approve the agenda as posted. Motion carried.

Mrs. Loeb expressed disappointment that the administrative team had recommended that Mrs. Garvey be hired as a part-time Library Media Specialist. Mrs. Loeb philosophically disagrees that the superintendent's wife should be an employee of the District.

Mr. O'Connell expressed his views in support of the administrative recommendation and the process that was followed. He explained that he administrative team realized that the candidates are not many and were looking for a part-time person who could assist with training of the aides, some student contract and continued management of the Library Media centers. This part time position was to be in place for the remainder of the school year while the administration recruited a candidate to begin in the fall.

Dr. Garvey pointed out that the administrative team very carefully adhered to the Board Policy which addresses such hiring. Mrs. Garvey would be supervised by the principals and Dr. Garvey had not been involved in the contract negotiations.

Motion by Siewert/Draeger to post the position immediately and to offer a short term consulting contract to Mrs. Garvey. Motion Carried.

Mr. O'Connell will contact Mrs. Garvey to see if she is willing to consult. If she is, a special Board meeting will be called for the entire Board to consider the consulting contract.

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D. Superintendent