JOHNSON CREEK BOARD OF EDUCATION

Personnel Committee Meeting Minutes Wednesday, February 16, 2022 District Board Room 6:15 p.m.

Committee Chair Mark Siewert called the meeting to order.

Members present: Duane Draeger, Ken Johnson, Mark Siewert, and Rick Wrensch

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Special Education Director Stacy Pustina, Buildings and Ground Director Dan Fischer, Activities Director/Recreation Administrator/Dean of Students Chad Hayes

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

Motion by Draeger/Johnson to adopt the agenda as posted. Motion Carried.

Mark Gruen met with the Committee virtually to express his thanks and to let the Committee know how pleased he is to have been selected to be the next Superintendent.

The Committee discussed teacher base pay increases for the 2022-23 school year. Dr. Garvey explained the CPI of 4.7% and gave a historical perspective.

Motion by Johnson/Draeger to recommended to the Board to increase the base pay of teachers by \$1,950 and adjust the cells accordingly. Motion Carried.

The Committee reviewed the recommended starting wages for support staff and concurred that the rates will need to be increased. The committee members will review the handbook and will consider adjustments to the wages at the next meeting.

Motion by Draeger/Johnson to move into closed session pursuant to Wis. Stats. § 19.85(1)(b)(c) to consider employment, promotion, dismissal, compensation, or performance evaluation data of an individual employee.

Roll Call vote: Draeger (Y), Johnson (Y), and Siewert (Y)

Yes -3 No -0 Absent -0 Motion Carried

The Committee did not return to open session.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent