

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Monday, July 17, 2023
District Board Room
4:30 p.m.

Committee Chair June Kolaske called the meeting to order.

Members present: Ken Johnson, June Kolaske, and Natasha Steenbergen

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Christina Norby, and Rick Wensch

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

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

Motion by Johnson/Steenbergen to change handbook language to read as follows (paragraph 2 in section III. 5.02): Eligible employees in the District shall receive the preceding vacation depending on years of service as measured by their start date as stated in III. 5.04. Motion Carried.

Mr. Gruen was given the directive to research an employee benefit request.

Motion by Steenbergen/Johnson to increase Middle School Track and Cross Country extra-curricular positions to 3.0% and to add one additional Middle School Track Coach. Motion Carried.

Motion by Steenbergen/Johnson to refer bereavement language to the Policy Committee with support for separate bereavement language which does not come out of sick days. Motion Carried.

Motion by Steenbergen/Johnson to pay mentors 2.5% per mentee. Motion Carried.

Motion by Johnson/Steenbergen to update curriculum pay as follows: Staff who have preapproved curricular/in-service projects (usually during the summer months) will be paid the hourly amount of an A1 staff member up to the preapproved number of hours. Motion Carried.

No action was taken on the rest of the agenda items.

Motion by Johnson/Steenbergen to adjourn. Motion Carried.

Respectfully submitted,

Mark Gruen
District Administrator