

SCHOOL DISTRICT OF JOHNSON CREEK
Personnel Committee Meeting Minutes
June 6, 2007
District Office

The meeting was called to order at 5:30 p.m. by Chair Herb Harwood.

Members present: Herb Harwood, Don Battenberg, Dr. Garvey – June McCaffery arrived at 5:45

Also present: Jr./Sr. High Principal Eric Ranzen

Moved by Battenberg/Harwood to recommend to the full Board to increase the open English position to full time. Motion carried.

Moved by Battenberg/Harwood to move to closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- A. Review performance evaluations of supervisors and administrative staff and make recommendations for staffing for 2007-08 school year
- B. Consider contracts for occupational and physical therapists services
- C. Consider summer student workers

Battenberg (Y), Harwood (Y). Motion carried.

McCaffery joined the committee at 5:45 p.m. The committee returned to open session and reported that the committee reviewed current contracts with non-represented staff and Dr. Garvey shared drafts of his evaluations of the staff.

The committee recommended to the full Board to set the student summer wages at \$6.50/hour – 1st year; \$6.60/hour – 2nd year; \$6.70/hour – 3rd year.

The committee will meet June 19, 2007 at 5:30 p.m. to review contracts with the non-represented staff.

Moved by Battenberg/McCaffery to adjourn. Motion carried.

Respectfully submitted,

Dr. Michael P. Garvey
District Administrator