

SCHOOL DISTRICT OF JOHNSON CREEK  
Personnel Meeting Minutes  
Tuesday, June 19, 2007  
5:30 P.M.  
District Office

**Call to Order:** The meeting was called to order by Chair Herb Harwood.

**Roll Call of Attendance:** Members present were Herb Harwood, Don Battenberg, June McCaffery and District Administrator Michael Garvey.

**Verification of Public Notice Pursuant to s. 19.84(1) Wis. Statutes:** Dr. Garvey verified the meeting was properly posted.

Moved by Battenberg/Harwood to adopt the agenda as posted. Motion carried.

Moved by Battenberg/McCaffery to conduct a 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 the 2007-08 school year
- B. Consider contracts for occupational and physical therapists services

Motion carried with Battenberg, McCaffery, Harwood all voting yes.

The committee returned to open session. Chairman Harwood announced that the committee reviewed performance evaluations of the district's administrative assistant, bookkeeper, food service director, transportation director and also reviewed contracts of the same as well as OT/PT services.

No action was taken.

The committee will meet again in July to complete contract discussions.

Moved by Battenberg/Harwood to adjourn. Motion carried.

Submitted by:

Dr. Michael Garvey  
District Administrator