

Johnson Creek Board of Education
Personnel Committee Meeting Minutes
July 25, 2007
6:00p.m.

The meeting was called to order by Personnel Committee Chairman Herb Harwood.

Committee Members Present:

Herb Harwood, Don Battenberg, June McCaffery and
District Administrator Michael Garvey.

Dr. Garvey verified that the meeting had been properly posted.

Motion by Battenberg/McCaffery to adopt the agenda as posted. Motion passed.

Motion by McCaffery/Battenberg to conduct a closed session for the following purpose:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit:

Consider employment and compensation of the:

- a. District Administrative Assistant
- b. District Bookkeeper
- c. District Transportation Coordinator
- d. District Food Service Director
- e. District Occupational and Physical Therapists
- f. Elementary Principal

Roll Call Vote: McCaffery (Y), Battenberg (Y), Harwood (Y). Motion Passed.

(A closed session was held)

The committee returned to open session. Chairman Harwood announced that the committee is recommending that the Board approve contracts for District Administrative Secretary (Bonnie Dettmann), District Bookkeeper (Linda Moke), District Transportation Coordinator (Charlie Schick), District Food Service Director (Vicki Sukow) and Elementary Principal/Special Education Director (Kristine Blakeley).

Mr. Harwood will review Mrs. Blakeley's contract with Dr. Garvey prior to presenting it for her consideration. Mr. Harwood and Dr. Garvey will meet with Ms. Blakeley.

Motion by McCaffery/Battenberg to adjourn. Motion passed.

Respectively submitted,

Michael P. Garvey, Ph.D.
District Administrator