SCHOOL DISTRICT OF JOHNSON CREEK

Personnel Meeting Minutes Thursday, August 16, 2007 5:30 P.M. District Office

Chairman Herb Harwood called the meeting to order at 5:30 p.m.

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

Also present: Chris Bezoenik

Dr. Garvey verified that the meeting was properly posted.

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

The committee met with Chris Bezoenik, the District's 2006-07 substitute caller. Mrs. Bezoenik presented data on the number of subs, number of calls, etc. She requested \$4,000 to perform the duties in 2007-08.

Mrs. Bezoenik left at 6:05 p.m.

Moved by McCaffery/Battenberg to recommend to the full Board that the district enter into a purchased services agreement with Chris Bezoenik for a fee of \$1,500 per semester. Motion passed.

The committee reviewed area districts' substitute pay and the district's pay schedule.

Kellie Loeb arrived at 6:15 p.m.

Moved by Battenberg/McCaffery to recommend to the full Board to set the 2007-2008 substitute pay at:

•	Substitute pay for a teacher	\$90
•	Substitute pay for an aide	\$87
	0.1 6	1

• Substitute pay for a secretary base rate for guidance secretary

Substitute pay for a custodian
Substitute pay for a cook
Substitute pay for a cook

Substitute pay for a bus driver base rate for a bus driver

Motion passed.

The committee reviewed the occupational therapist's contract (Jodi Little).

Moved by Battenberg/McCaffery to recommend to the full Board approval of a contract with Jodi Little for 20 hours per week for 11-15 students for the amount of \$36,587.25. Motion passed.

The committee reviewed the 2004-05 contract with Vicki Sukow and the recently approved 2007-08 contract. Moved by Battenberg/McCaffery to forward no recommendation to the Board, request to remove the item from the Board agenda and directed Dr. Garvey to renegotiate the contract with Mrs. Sukow. Motion passed.

Moved by Battenberg/McCaffery to adjourn at 6:55 p.m. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey District Administrator