SCHOOL DISTRICT OF JOHNSON CREEK Personnel Meeting Minutes Wednesday, April 9, 2008 7:00 p.m. District Office

Meeting was called to order by June McCaffery at 7:00 p.m.

Members present: Don Battenberg, June McCaffery, District Administrator Michael Garvey and Board President Jamie Hombsch

Member absent: Herb Harwood

Also present: Board member Patricia Hying, Elementary Principal Kris Blakeley

Dr. Garvey verified that the meeting was properly posted.

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

Dr. Garvey and Mrs. Blakeley presented a number of personnel requests for the 2008-09 school year on behalf of the Administrative Team.

Moved by Battenberg/McCaffery to recommend to the full Board to approve an additional elementary classroom position for the 2008-09 school year. Motion passed.

The administrators shared the need for a reading specialist, a curriculum coordinator, and a staff development coordinator. These could be handled by a 40-50% position or purchased services.

The Committee recognized the need but placed any action on hold.

Moved by Battenberg/McCaffery to recommend to the full Board to increase the agriculture position to full time. Motion passed.

The administrators shared the need for nursing services. The Committee suggested purchased services rather than employing a nurse. Mrs. Blakeley will investigate this option.

The administrators announced the retirement of Elementary PE/Guidance Counselor Don Liebmann and discussed the jr./sr. high school guidance needs.

Moved by Battenberg/McCaffery to recommend to the full Board the increase from .85 FTE elementary PE to 1 FTE and to create a K-12 guidance position at 1 FTE replacing the .70 FTE held by Ms. Hallam and the .15 FTE held by Mr. Liebmann for the 2008-09 school year. Motion passed.

Dr. Garvey presented copies of his current contract along with a detailed compensation print out for all three administrators. He presented a comparison of administrative pay from area school districts and a list of requested changes to his contract.

Moved by Battenberg/McCaffery to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey District Administrator