

SCHOOL DISTRICT OF JOHNSON CREEK

PERSONNEL COMMITTEE MEETING MINUTES

Thursday, September 14, 2006

9:00 a.m.

District Office

Call to Order: The meeting was called to order by Chairman, Herb Harwood.

Roll Call of Members: Committee members present: Herb Harwood, Patricia Hying and Jammie Trapp. Also present: District Administrator Mike Garvey.

Verification of Public Notice Pursuant to s.19.85(1)(c)Wis. Stats: Dr. Garvey verified that the meeting had been posted.

Agenda Adoption or Revision: Moved by Hying/Trapp to adopt the agenda. Motion carried.

Consider adding Director of Buildings & Grounds position (recommended by Sites Committee): The committee reviewed the proposed Director of Buildings and Grounds position. Moved by Hying/Trapp to recommend that the Board create and advertise for this position. Motion carried.

Consider contract for Director of Special Education – Jan Chynoweth: The committee reviewed proposed contract language for the Special Education Director's contract. Dr. Garvey will revise the contract based upon the discussion. The committee will review the language during their next meeting.

Consider contract for occupational therapist – Jodi Little: The committee reviewed proposed contract between Jodi Little and the district. Moved by Trapp/Hying to recommend that the Board approve the contract. Motion carried.

Consider contract increase for English – Aaron Bottge:

Consider contract increase for special education – Betty Grams:

The committee discussed the need to assign English teacher Aaron Bottge and Special Education teacher Betty Grams additional classes. Mr. Bottge was hired at 30% pending Board approval and will be increased to 42%. The full Board will act upon it at its September 14 meeting.

Dr. Chynoweth, Mr. Ranzen and Dr. Garvey are still sorting out special education assignments. They will need to increase the contract with Mrs. Grams. This amount has not been determined. This will be an October meeting action item.

Review Master Agreements between the Board of Education and JCEA and JCESA: The committee reviewed the master agreement between the Board of Education

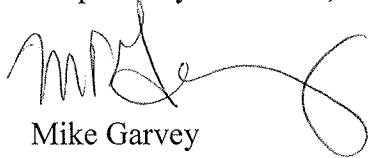
and the JCESA. Connections will be made and a final copy will be presented to the JCESA reps.

Consider any such other matters as may properly come before the committee:

The committee will meet September 25, 2006 at 8:30 a.m.

Adjourn: Moved by Trapp/Hying to adjourn. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mike Garvey", with a large, stylized flourish extending to the right.

Mike Garvey
District Administrator

bjd