

SCHOOL DISTRICT OF JOHNSON CREEK  
Personnel Committee Meeting Minutes  
Tuesday, August 5, 2008  
5:30 p.m.  
District Office

Chair Tina Roehl called the meeting to order.

Members present: Tina Roehl, June McCaffery, Kellie Loeb and District Administrator Michael Garvey

Also present: Athletic Director Ken Johnson and Assistant Football Coach Brian Zachgo

Dr. Garvey verified that the meeting was properly posted.

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

The committee discussed head football coach Tim Wagner's request to add a fourth coaching position to his staff.

Moved by McCaffery/Loeb to recommend to the Board that a third assistant football coaching position be added with the stipulation that there be at least two paid coaches at every game. Motion passed.

Moved by McCaffery/Loeb to convene a Closed Session of the Personnel Committee pursuant to Wis. Stats. § 19.85(1)(c) to review evaluations; consider employment and compensation of non-represented staff.

Roll call: McCaffery (Y), Loeb (Y), Roehl (Y)

Motion passed – 3-Y and 0-N

The committee met in Closed Session with Dr. Garvey to review evaluations and to discuss employment compensation of non-represented staff.

The committee returned to Open Session.

Moved by McCaffery/Loeb to recommend to the Board the salary and wages for non-represented non-administrative staff at:

Little	\$44,246
Schick	\$15,250
Sukow	\$36,000
Dettmann	\$34,000
Moke	\$15 per hour
Fischer	\$38,500 and increase sick day bank possible accumulation to 90 days

Motion passed.

The committee agreed to table the administrative salaries until the teacher contract is settled. It is their desire to offer the same total package increase (percent) as the teachers receive.

The committee agreed to recommend an additional \$3,000 above the increase for Mrs. Blakeley as additional duties will be added. Mrs. Blakeley will serve as Elementary Principal, Pupil Services Director (special ed., guidance, nursing) and Staff Development Coordinator (mentors, curriculum training, etc.).

Dr. Garvey will present language changes that he has requested to his contract at the next meeting.

The committee will meet again Thursday, August 14, 2008 at 5:30 p.m.

Moved by McCaffery/Loeb to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
District Administrator

bjd