

SCHOOL DISTRICT OF JOHNSON CREEK
Personnel Committee Meeting Minutes
Tuesday, May 12, 2009
5:00 p.m.
District Office

Chair Tina Roehl called the meeting to order.

Members present: Kellie Loeb, Tina Roehl, Board President Jamie Hombsch and District Administrator Michael P. Garvey
June McCaffery arrived at 5:15 p.m.

Also present: Principals Eric Ranzen and Kristine Blakeley and Athletic Director Ken Johnson

Dr. Garvey verified the meeting was properly posted.

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

Dr. Garvey presented a request to hire three student custodial workers for this summer and maintain the current wage schedule. The schedule will be adjusted based on any changes to minimum wage.

Moved by Loeb/Roehl to approve the requests. Motion passed.

Mrs. Blakeley presented a request to increase the 40% speech and language position to 50%. Moved by Loeb/Roehl to recommend the increase to the full Board. Motion passed.

Mrs. Blakeley and Mr. Ranzen updated the Committee on the Reading Specialist position. They have reposted the position hoping to recruit other candidates.

Moved by Loeb/McCaffery to move to Closed Session to review performance evaluations of extracurricular staff.

Roll call vote: Loeb – Y, McCaffery – Y, Roehl – Y

Yes – 3 No – 0 Motion passed 3-0.

The Committee returned to Open Session and announced actions they took in Closed Session.

In Closed Session the Committee met with Principal Eric Ranzen and Athletic Director Ken Johnson to review performance evaluations of extracurricular staff.

After review of the evaluations the Committee recommended that in order to build programs, a policy be written which limits the number of varsity coaching positions to one per employee. This will be considered by the Board's Policy Committee.

Moved by Loeb/McCaffery to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey
District Administrator