

SCHOOL DISTRICT OF JOHNSON CREEK  
Personnel Committee Meeting Minutes  
Monday, June 8, 2009  
5:30 p.m.  
Elementary Music Room

Chair Tina Roehl called the meeting to order.

Members Present: Tina Roehl, June McCaffery, Board President Jamie Hombsch and District Administrator Michael Garvey

Member Absent: Kellie Loeb

Also Present: Principal Eric Ranzen and Board Member Don Battenberg

Dr. Garvey verified that the meeting was properly posted.

Motion by June McCaffery/Tina Roehl to adopt the agenda as posted. Motion passed.

Motion by June McCaffery/Tina Roehl to move to Closed Session Pursuant to State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to review performance evaluations of non represented staff. McCaffery (Y) Roehl (Y) Motion passed.

The Committee returned to open session.

Wages of non-represented staff were discussed. Motion by Tina Roehl/ June McCaffery to recommend to the full Board to set the wages for 2009-2010 as listed below which represents a 4.15% package increase:

Garvey	104,830	Dettmann	35,135
Blakeley	82,840	Moke	\$15.40 per hour
Ranzen	80,225	Schick	15,550
Fischer	39,805	Sukow	37,655

Roll call vote was taken with Roehl and McCaffery voting yes. Motion passed.

Mr. Ranzen presented a request to increase FACE teacher Lynn Miner's contract to fulltime. Motion by Tina Roehl/ June McCaffery to recommend to the Board that Lynn Miner's contract for 2009-10 be increased to full time. Motion passed.

Mr. Ranzen presented a request for guidance counselor Merry Frank's contract be extended for seven days during the summer. Motion by June McCaffery/Tina Roehl to recommend to the Board that Merry Frank receive a seven day contract extension.

Dr. Garvey presented the preliminary list of summer school staff. It will be presented to the Board for approval.

Motion by June McCaffery/Tina Roehl to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
District Administrator