

JOHNSON CREEK SCHOOL DISTRICT
Personnel Committee Meeting
Wednesday, December 2, 2009
4:30 p.m.
District Office

Chairperson Tina Roehl called the meeting to order.

Members Present: Tina Roehl, June McCaffery

Member Excused: Kellie Loeb

Also Present: District Administrator, Michael Garvey; Principals, Kristine Blakeley and Eric Ranzen; Building and Grounds Director, Dan Fischer

Dr. Garvey verified that the meeting was properly posted.

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

Dr. Garvey requested a contract be offered to Jim Martin for at least \$4000 to serve as the Summer School Director for 2010.

Motion by June McCaffery/Tina Roehl to recommend to the full Board that Jim Martin be hired as the 2010 Summer School Director at a \$4000 salary. Motion passed.

Eric Ranzen presented student performance data of students who participated in the Directed Study Hall that Ms. Stockton has supervised first semester. He requested that Ms. Stockton be assigned and paid for an overload for second semester.

Motion by Tina Roehl/June McCaffery to recommend to the board approval of an overload contract for Ms. Stockton for second semester of the 2009/2010 school year. Motion passed.

Mr. Fischer and Dr. Garvey requested an additional part time position for the custodial department (3 hours per school day). They also requested a night shift leader position be negotiated.

Motion by Tina Roehl/June McCaffery to recommend that the Board approve the new part time custodial position on a trial basis. Motion passed.

The Committee sent the night shift supervision position to the Negotiations team for consideration.

Motion by June McCaffery/Tina Roehl to conduct a closed session pursuant to Wis. Stats. § 19.85(1)(c)(f) to review performance evaluation data of a staff member and consider medical and personal history of a staff member.

Roll Call: McCaffery (Y), Roehl (Y), Motion passed: 2-0

The Committee returned to open session.

Mrs. Blakeley updated the committee on paraprofessional assignments.

Motion by June McCaffery/Tina Roehl to fill the open paraprofessional position beginning after the first of the year. Motion passed.

Mrs. Blakely informed the Committee that the current Unit Leader structure is not improving communications. She will be restructuring the responsibilities immediately and present the Board with a new plan for the 2010-2011 school year.

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

Respectfully Submitted,

Michael P. Garvey, Ph.D.
District Administrator