

JOHNSON CREEK SCHOOL DISTRICT
Personnel Committee Meeting
Monday, December 13, 2010
4:30 p.m.
District Office

Chairman, Rick Kaltenberg, called the meeting to order at 5:45.

Members Present: Rick Kaltenberg, Kellie Loeb, June McCaffery (arrived at 5:50), and
District Administrator Michael Garvey

Dr. Garvey verified that the meeting was properly posted.

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

Dr. Garvey presented the administrative recommendation to increase Occupational Therapist's contract to recognize the increased number of students and hours.

Motion by Loeb/McCaffery to recommend to the full Board approval of the contract for Occupational Therapy services with Jodi Little for 15 students, up to 20 hours per week, at a salary of \$43,000, the addition of LTD Insurance, provided the insurance contract permits, and language clarification permitting accumulation of up to 60 days of sick time with a provision that the OT will not be reimbursed for any unused days. Motion passed.

Dr. Garvey presented a letter from Janna Vice requesting release from her position as a .5 FTE Speech Pathologist and requesting relief from paying the liquidated damages outlined in the master agreement.

Motion by Loeb/McCaffery to recommend to the Board acceptance of the resignation and collection of \$750.00 of liquidated damages. Motion carried.

Dr. Garvey expressed how much progress we are making in Differentiation throughout the District. Lisa Krohn was hired this fall as a .5 FTE Differentiation Coach.

Mrs. Loeb echoed Dr. Garvey's comments. Ms. Krohn presented at the last Curriculum meeting and Mrs. Loeb was impressed.

Motion by Loeb/McCaffery to conduct a closed session pursuant to WI Stats §19.85(1)(c) to discuss performance evaluations of staff members.

Roll call vote: Loeb – Y, McCaffery – Y, Kaltenberg – Y. Yes = 3, No = 0 Motion passed.

The Committee did not return to open session.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
District Administrator