

Johnson Creek Board of Education
Personnel Committee Meeting
Tuesday, February 28, 2012
District Office
6:15 pm

Chair Rick Kaltenberg called the meeting to order.

Present: Rick Kaltenberg, June McCaffery, and Superintendent Michael Garvey.

Member Absent: Kellie Loeb

Dr. Garvey verified that the meeting was properly posted.

Motion by McCaffery/Kaltenberg to adopt the agenda as posted. Motion carried.

Dr. Garvey presented a list of teachers of which the administrators recommend to renew. The Committee concurred. He will present the list at a future Board meeting.

Dr. Garvey also presented the new individual contract document for the Committee's review. It is an evolving document.

Dr. Garvey presented three extra curricular evaluation forms and the Committee commented:

Head Coach – adopt as presented.

Assistant Coach – add summary and goals heading as on Head Coach's evaluation.

Student evaluation – add the term "optional" after the name; and during the completion of the form – no coach shall be present.

The Committee discussed summer school pay. Dr. Garvey pointed out that the 2012 summer will need to be paid as described in the 2011-12 master agreement. Beginning in 2013, a standardized summer school pay can be used.

Motion by McCaffery/Kaltenberg to move to closed session pursuant to Wis. Stats. §19.85(1)(c) to review administrative evaluations.

Roll call: McCaffery – Y, Kaltenberg – Y, Loeb – Absent Motion carried.

The Committee did not return to open session.

Respectfully Submitted,

Michael P. Garvey
Superintendent