

Johnson Creek Board of Education
Personnel Committee Meeting
Tuesday, October 9, 2012
District Office
5:30 pm

President Tina Roehl called the meeting to order.

Members Present: Tina Roehl, Andrew Swanson, June McCaffery and Superintendent Michael Garvey

Member Absent: Chair Rick Kaltenberg

Also Present: Principals Eric Ranzen and Kris Blakeley.

Dr. Garvey verified that the meeting was properly posted.

Motion by Swanson/Roehl to adopt the agenda as posted. Motion carried.

Motion by Swanson/Roehl to conduct a closed session pursuant to Wis. Stat 1985(1)(c) to review performance evaluation data and consider compensation for non represented staff and staff on improvement plans.

Roll call vote: Roehl – Y, McCaffery – Absent, Swanson – Y, Kaltenberg – Absent
Yes – 3 No – 0 Absent – 1 Motion carried.

The Committee returned to open session.

Motion by Swanson/McCaffery to recommend the following pay rates/salaries for the 2012-13 school year.

Fischer	-	\$43,050	
Anderson	-	\$37,233	
Moke	-	\$17.53/hour	Motion carried

Motion by Swanson/Roehl to recommend the following administrative salaries for the 2012-13 school year.

Blakeley	-	\$89,000	
Ranzen	-	\$87,000	
Krohn	-	\$73,500	Motion carried

Motion by Roehl/Swanson to recommend setting the OT contract with Jodi Little for the 2012-13 school year at \$43,000 for up to 16-18 students and up to 24 hours per week. Motion carried

Motion by Swanson/McCaffery to adjourn. Motion carried.

Submitted By:

Michael P. Garvey,
Superintendent