

Johnson Creek Board of Education
Personnel Committee Meeting
Wednesday, February 6, 2013
District Office
6:30 pm

Chair Rick Kaltenberg called the meeting to order.

Members Present: Board President Tina Roehl, Rick Kaltenberg, June McCaffery, and Superintendent Michael Garvey

Member Excused: Andy Swanson

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

Motion by McCaffery/Roehl to conduct a closed session pursuant to Wis. Stats. §19.85(1)(c) and if the said Motion is adopted, then to hold a Closed Session immediately after approval of the said Motion to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction specifically administrative staff.

Roll Call Vote: McCaffery – Y, Roehl – Y, Kaltenberg – Y, Swanson - absent

Yes – 3 No – 0 Absent – 1 Motion Carried

The Committee returned to open session. Chairman Kaltenberg announced that in closed session, the Committee discussed and approved a motion to recommend to the Board a change in retirement benefits for an administrator wishing to retire at the end of the school year and to waive the liquidated damages.

Dr. Garvey informed the Committee that he approved a 12 day leave this summer which had been requested by a support staff member to visit family in England.

The Committee reviewed an appeal of a leave denial made by Dr. Garvey.

Motion by McCaffery/Roehl to uphold the denial. Motion carried.

Dr. Garvey presented the proposed Teacher Salary and Stipend Guide.

Committee members reviewed the items and changes were made to the composition of the Review Committees. Committee members also asked Dr. Garvey to review the VIP section with the administrative team to adjust the points system.

Dr. Garvey shared that he and the administrative team have begun to look at the staffing needs for 2013-14.

- The Curriculum Committee continues to support an increase in reading instruction, the addition of a tech integrator and an increase in Elementary Keyboarding

- The Communications Committee would like to see a newspaper class and a public information officer.
- The Administrators also have been working with staff to identify changes in course offerings.

Motion by McCaffery/O'Neil to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent