Johnson Creek Board of Education Personnel Committee Meeting Minutes Wednesday, October 23, 2013 Elementary Music Room 7:00 pm

Chair Rick Kaltenberg called the meeting to order.

Members Present: Rick Kaltenberg, June McCaffery, Duane Draeger, and Superintendent Mike Garvey

Also Present: Principals Cale Vogel and Kristine Blakeley

Dr. Garvey verified that the meeting was properly posted.

Motion by McCaffery/Draeger to approve the agenda as posted. Motion carried.

Motion by McCaffery/Draeger to hold a closed session pursuant to Wis. Stats §19.85(1)(c) to consider employment and performance data of our employee.

Roll call vote: McCaffery (Y), Draeger (Y), Kaltenberg (Y)

Motion Carried 3-0.

The Committee returned to open session.

Chair Rick Kaltenberg reported that the Principals shared some personnel issues. Dr. Garvey and Mr. Vogel will handle one of the situations.

Motion by McCaffery/Draeger to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D. Superintendent