

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Wednesday, July 9, 2014
District Office
6:00 p.m.

Chair Rick Kaltenberg called the meeting to order at 6:40 p.m.

Members Present: Duane Draeger, Andrew Swanson, Rick Kaltenberg, and Superintendent Michael Garvey

Dr. Garvey verified that the meeting was properly posted Pursuant to § 19.84(1) Wis. Statutes

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

Motion by Swanson/Draeger to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(b)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction--Namely to review performance data of individual employees.

Roll Call Vote: Kaltenberg (Y), Draeger (Y), Swanson (Y)

Yes - 3 No – 0 Motion Carried

The Committee returned to open session.

The Committee took no action in closed session.

The Committee reviewed the 2013-14 support staff wage schedule and will recommend replacing it with a wage placement schedule. Future pay increases and merit pay will be based upon performance and not on tenure.

Motion by Swanson/Draeger to recommend to the Board to set the following 2014-15 salaries and award merit pay as indicated and extending Administrative contracts through June 30 of 2016.

Lisa Krohn \$76,500 plus a \$1,800 merit pay award.

Kris Blakeley \$92,820 plus a \$2,000 merit pay award.

Cale Vogel \$92,310 plus a \$2,000 merit pay award.

Dan Fischer \$46,000

Eric Zimdars \$42,000

Linda Moke wage of \$18.75 per hour

Motion Carried.

The Committee discussed extracurricular contracts. The Committee recommends that the Board approves the year round fall and winter extra duty assignments and hold the spring assignments for future consideration. Dr. Garvey and the administrative team will present the assignments at the July Board meeting.

Motion by Swanson/Draeger to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent