

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Monday, April 13, 2015
District Office
5:00 p.m.

Chair Rick Kaltenberg called the meeting to Order.

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

Also present: Elementary Principal/Pupil Services Director Kristine Blakeley

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

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

Motion by Draeger/Swanson to move into closed session pursuant to Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of individual employees.

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

Motion Carried 3-0.

The Committee returned from closed session where they reviewed individual employee performance data and discussed compensation.

Motion by Swanson/Draeger to recommend to the Board to

1. Renew teaching contracts of the 2014-15 teachers for the 2015-16 school year except for those teachers who have notified the District that they will not be returning (Schumacher, Pahmeier, and Kathryn Hayes).
2. To move Chad Hayes from level D2 to level D3 on the salary schedule for the 2015-16 school year.
3. To offer Kristi Gawel an 80% contract to serve district students and a 20% contract to serve the 66.0301 and open enrollment students.
4. To award Trent Probst an overload contract for the 2015-16 school year and modify the Assistant Athletic Director contract to eliminate pay as an event supervisor.
5. To increase the salary schedule base by \$650 for 2015-16.

Motion Carried.

Motion by Swanson/Draeger to Adjourn. Motion carried.

Respectively submitted,

Michael P. Garvey, Ph.D.
Superintendent