JOHNSON CREEK BOARD OF EDUCATION

Personnel Committee Meeting Minutes Wednesday, October 19, 2016 District Board Room (455 Aztalan Street) 5:00 p.m.

Chair Kellie Loeb called the meeting to Order.

Members present: Duane Draeger, Kellie Loeb, Rick Wrensch, and Superintendent Michael

Garvey

Also present: Carol O'Neil, Mike Flood

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

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

The Committee met with PE teacher Mike Flood about his request for unpaid leave. Motion by Wrensch/Draeger to allow Mike Flood two days of unpaid leave to go duck hunting in North Dakota on October 27th and 28th. Motion Carried.

Next meeting will be Monday, November 14th, 2016 at 5 p.m. in the Board Room.

Motion by Wrensch/Draeger to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D. Superintendent