JOHNSON CREEK SCHOOL DISTRICT

Personnel Committee Meeting Minutes Monday, July 10, 2017 District Board Room 5:30 p.m.

Chair Kellie Loeb called the meeting to Order.

Members present: Duane Draeger, Kellie Loeb, Mark Siewert, and President Rick Wrensch

Also present: Superintendent Michael Garvey, Carol O'Neil

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

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

Motion by Siewert/Draeger 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: Draeger (Y), Loeb (Y), Siewert (Y)

Motion Carried 3-0.

The Committee returned to open session and discussed administrative compensation.

Motion by Draeger/Siewert to recommend that the Board approve the following administrative salaries for the 2017-18 school year.

Kristine Blakeley - \$103,000 Daniel Fischer - \$49,900 Michael Garvey - \$140,000 Chad Hayes - \$61,200 Lisa Krohn - \$95,500 Kassidy Lemminger - \$41,000 Neil O'Connell - \$87,600

Roll Call: Draeger (Y), Loeb (Y), Siewert (Y)

Motion Carried 3-0.

Motion by Draeger/Siewert to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D. Superintendent