JOHNSON CREEK SCHOOL DISTRICT

Personnel Committee Meeting Minutes Thursday, August 8, 2019 6:30 p.m.

District Board Room

Committee Chair Mark Siewert called the meeting to order.

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

Member Absent: Ken Johnson

Also present: Superintendent Michael Garvey and Heidi Hartz

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

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

The Committee continued the discussion (from last meeting) concerning the 2019-20 salary for Dean of Students/Athletic Director/Recreation Director Chad Hayes.

Motion by Draeger/Wrensch to recommend to the Board that Chad Hayes' 2019-20 salary be \$67,500. Motion Carried.

Motion by Draeger/Wrensch to recommend to the Board to change the extra duty pay schedule in the Employee Handbook to reflect \$350 pay for Safety Patrol advisor. Motion Carried.

Dr. Garvey informed the committee that all open teaching and aide positions have been filled. The softball coaching positions will be addressed this fall and Jake Wedig will begin the year as full time maintenance staff.

Motion by Wrensch/Draeger to adjourn.

Respectively Submitted,

Michael P. Garvey, Ph.D.

Superintendent