## JOHNSON CREEK BOARD OF EDUCATION

## Personnel Committee Meeting Minutes Wednesday, February 10, 2021 District Board Room 5:30 p.m.

Committee Chair Mark Siewert called the meeting to order.

Members present: Duane Draeger, Ken Johnson, Mark Siewert, and Rick Wrensch

Also present: Superintendent Michael Garvey, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, and Heidi Hartz

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

Motion by Draeger/Wrensch to adopt the agenda as posted. Motion Carried.

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

Roll Call vote: Draeger (Y), Johnson (Y), Siewert (Y), and Wrensch (Y)

Yes -4 No -0 Absent -0 Motion Carried

The Committee returned to open session.

Motion by Draeger/Johnson to recommend to the Board a base teacher pay increase of \$1,200. Motion Carried.

Mr. Johnson requested that the Staff Survey date discussion be held at another meeting dedicated to the data review.

Motion by Draeger/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent