## JOHNSON CREEK BOARD OF EDUCATION

## Personnel Committee Meeting Minutes Monday, March 22, 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 Athletic Director Chad Hayes

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

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

Motion by Draeger/Johnson to recommend to the Board to increase the student employee wages for maintenance and recreation to \$11 for year one, \$11.50 for year two, and \$12 for year three and beyond. Motion Carried.

Motion by Draeger/Johnson 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), and Siewert (Y)

Yes -3 No -0 Absent -0 Motion Carried

The Committee returned to open session.

Chairman Siewert reported that the Committee, after reviewing performance data, developed recommendations with regard to salary and wage increases for 2021-22 school year which they will present at the April Board meeting for consideration.

Motion by Draeger/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent