

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Monday, November 1, 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 Wrench

Also present: Superintendent Michael Garvey and Director of Buildings and Grounds Dan Fischer

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

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

Motion by Draeger/Johnson to recommend the Board approve Administrative recommendation to add a Maintenance Staff position. Motion Carried.

Motion by Draeger/Johnson to recommend the Board add the day after Thanksgiving as a paid holiday for year round Maintenance and Secretaries. Motion Carried.

Mr. Fischer left.

Motion by Draeger/Johnson to recommend the Board approve a Memorandum of Understanding with Mr. Cheek which will provide Professional Development support towards Mr. Cheek's coursework required to add a license. Motion Carried.

Motion by Johnson/Draeger 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.

Mr. Siewert announced that the Committee is recommending recognition awards to all staff based upon their facing the challenges of construction and COVID. The full Board will consider these at the November Board meeting.

Motion by Wrench/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent