JOHNSON CREEK BOARD OF EDUCATION

Personnel Committee Meeting Minutes Monday, November 21, 2022 District Board Room 5:00 p.m.

Committee Chair Ken Johnson called the meeting to order.

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

Also present: Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Wesley Trapp, and Richard Wrensch

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

Motion by Siewert/Draeger to adopt 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, 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 Personnel Committee wants to purse the \$3,000 in liquidated damages for Food Service Director Kassidy Wright.

The Personnel Committee would like to look at both internal and external candidates for the new Food Service Director.

The Personnel Committee did not return to open session.

Respectfully submitted,

Melissa Enger Elementary Principal