

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Tuesday, February 28, 2023
District Board Room
5:15 p.m.

Committee Chair Ken Johnson called the meeting to order.

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

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Special Education Director Stacy Pustina, Natasha Steenbergen, Charles Moehling, Kaitlyn Schwarzenbacher, Krista Anton, and Megan Strohbusch

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

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

Motion by Draeger/Siewert to accept the QIT presentation about personal days as presented with the following changes.

- Any unused personal days can be rolled over to sick days, but cannot be carried over to personal days.
- No more than two consecutive work days can be used as personal days without administrator approval.

Motion Carried.

Motion by Draeger/Siewert to accept Quartz proposal of a 2% increase in health insurance.

Motion Carried.

The Personnel Committee authorized Mr. Gruen to negotiate the best rates for disability and life coverage.

Motion by Draeger/Siewert to add Bowling to the Extra-Curricular payment schedule and to pay the advisor at 2%. Motion Carried.

Motion by Siewert/Draeger to pay for a tour package for an additional chaperone on the New York Trip. Motion Carried.

Motion by Draeger/Siewert 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 any public employee over which the governmental body has jurisdiction.

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

Yes – 3

No – 0

Absent – 0

Motion Carried

The Personnel Committee did not return to open session.

Respectfully submitted,

Mark Gruen
District Administrator