## JOHNSON CREEK BOARD OF EDUCATION

## Personnel Committee Meeting Minutes Thursday, September 7, 2023 District Board Room 5 p.m.

Committee Chair June Kolaske called the meeting to order.

Members present: Ken Johnson and June Kolaske

Members absent: Natasha Steenbergen

Also present: District Administrator Mark Gruen, Activities Director/Dean of Students Brady Ramseier, and Special Education Director Stacy Pustina

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

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

Motion by Kolaske/Johnson to allow two of the three Personal days to be carried over into sick days annually. Motion Carried.

No action was taken on the Employee Benefit request.

Motion by Johnson/Kolaske to add a part time support staff member. Motion Carried.

Motion by Johnson/Kolaske to increase Paola Hannon's position to include time before and after school which will allow her to move from single to family benefits. Motion Carried.

Motion by Johnson/Kolaske to create a Middle School Newspaper Advisor position at 1% for one year. Motion Carried.

Motion by Johnson/Kolaske to approve the addition of a High School Year Book Advisor at 3.5%. Motion Carried.

Motion by Johnson/Kolaske to approve the recommendation from the Joint Recreation Committee to approve the Junior Jay Program proposal for one year hiring four high school assistant coaches for the sports of Volleyball, Football, Girls Basketball, and Boys Basketball paid out of Fund 80 for the 2023-24 school year, to reorganize the Recreation Director position to a Recreation Coordinator position with reduced responsibilities and compensation, and to post the new position by October 15, 2023.

Motion by Johnson/Kolaske to accept the new Pep Band job description with the reduced responsibility and reduced compensation paying the position 2%. Motion Carried.

Motion by Johnson/Kolaske to adjourn. Motion Carried.

Respectfully submitted,

Mark Gruen District Administrator