

JOHNSON CREEK BOARD OF EDUCATION
Personnel Committee Meeting Minutes
Wednesday, November 13, 2024
District Board Room
4:30 p.m.

Committee Chair Duane Draeger called the meeting to order.

Members present: Duane Draeger, Ken Johnson, and Wesley Trapp

Also present: District Administrator Mark Gruen, Principal Neil O'Connell, Principal Melissa Enger, Natasha Steenbergen, and Albert Keller

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

Motion by Trapp/Johnson to adopt the agenda as posted with moving number 13 to the top of the agenda. Motion Carried.

Motion by Johnson/Trapp to clarify the language in the Salary and Stipend Guide freezing the step movement, but not the increase in salary with Administration discretion on both. Motion Carried.

It was agreed to pay whoever does lunchroom duty and to move this item to the QIT team for possible solutions.

It was agreed to let the Administrative team allocate and distribute the grant-funded bonuses.

It was agreed to use the handbook language and to update the teaching staff contracts regarding liquidated damages.

The summer school compensation was moved to the QIT team.

Motion by Trapp/Johnson to increase teaching staff lanes by \$1,910 (approximately 4.12%). Motion Carried.

Motion by Trapp/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Mark Gruen
District Administrator