JOHNSON CREEK BOARD OF EDUCATION

Personnel Committee Meeting Minutes Tuesday, November 26, 2024 District Board Room 4:00 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, Special Education Director Stacy Pustina, Natasha Steenbergen, and Christina Norby

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

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

Motion by Johnson Trapp 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 Trapp (Y)

Yes - 3 No - 0 Absent - 0 Motion Carried

The Personnel Committee did not return to open session.

Respectfully submitted,

Mark Gruen District Administrator