SCHOOL DISTRICT OF JOHNSON CREEK

Personnel Committee Meeting Minutes March 26, 2007

The meeting was called to order by Chair Herb Harwood.

Members present: Herb Harwood, Jammie Trapp and District Administrator Michael

Garvey

Members excused: Patricia Hying

Also present: Board President Jamie Hombsch

Dr. Garvey verified that the meeting had been properly noticed.

Motion by Harwood/Trapp to adopt the agenda as posted. Motion Passed.

Motion by Harwood/Trapp to move to closed session pursuant to Wis. Stat. § 19.85(1)(c)(f), for the following purposes:

- A. Review administrative contracts
- B. Leave of absence request
- C. Staff Evaluations
- D. Staff assignments

Harwood (Y), Trapp (Y). Motion Passed

The Committee returned to open session.

In closed session, the committee voted to recommend to the full Board to consider the administrative contracts as developed.

The committee discussed 2007-08 assignments. Motion by Trapp/Harwood to recommend that the district add a second grade teacher for the 2007-08 school year.

Motion by Trapp/Roehl to adjourn. Motion Passed.

Respectfully submitted,

Dr. Michael P. Garvey District Administrator