## SCHOOL DISTRICT OF JOHNSON CREEK

Personnel Meeting Minutes Tuesday, April 1, 2008 5:30 p.m. District Office

Chairman Herb Harwood called the meeting to order.

Members present: Herb Harwood, Don Battenberg, June McCaffery, and District Administrator Michael Garvey

Dr. Garvey verified that the meeting was properly posted.

Moved by Battenberg/McCaffery to adopt the agenda as posted. Motion passed.

Motion by Battenberg/McCaffery to conduct a Closed Session pursuant to Wis. Stats. § 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of a public employee over which the Board has jurisdiction. Roll Call – Battenberg – y, McCaffery – y, Harwood – y 3-y and 0-n – Motion passed.

The Committee took no formal action in Closed Session.

The Committee did not return to Open Session.

Respectfully submitted,

Michael P. Garvey District Administrator