



**Personnel Committee Board of Education Meeting Agenda**

**April 08, 2024 - 4:45 p.m. - Conference Room 208**

**I. Call to Order**

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [January 8, 2024](#) Committee Meeting Minutes

**II. Old Business**

**III. New Business**

- A. Hiring Updates
- B. Chaperone Pay
- C. Intern

**IV. Move to Executive Session – New Business**

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

**A. Resignations/Retirements**

- 1. Mrs. Jen Kurtz

**B. Recommend to Hire**

- 1. MS Baseball Coach

**C. Update**

- 1. Agriculture Opening
- 2. MS Science Opening

**D. Summer Work Crew**

- 1. Maintenance Crew
- 2. Other Student Workers

**Return to Open Session**

- A. Approve Appropriate Action Relating to Executive Session (if any)

**V. Adjourn**

Board Committee Members:

Wayne Vanderploeg, Chairperson

Mike Biel

Josh Jens

A quorum of board officials may be present. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.