



**Employee Relations Committee Board of Education Meeting Minutes
February 13, 2023 - 5:30 p.m. - Conference Room 208**

I. Call to Order by Chairperson Gary DeVries at 6:25 p.m.

A. Roll Call

Committee members present: Mike Biel, Gary DeVries, Josh Jens

Committee members absent: None

Additional board members present: Barb Braker, Keith Medema, Wayne Vanderploeg

Administrative team members present: Ryan Cashman, Director of Business Services and Brian Zacho, District Administrator

B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

C. Approval of November 12, 2023 Committee Meeting Minutes

A motion was made to approve the November 14, 2022 Employee Relations Committee minutes by Mike Biel and seconded by Gary DeVries. Motion carried.

II. Old Business

None

III. Move to Executive Session:

Consider 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. Retirement Incentives Update

B. 2023-2024 Support Staff Salaries

C. 2023-2024 Certified Staff Salaries

D. Scheduling Negotiations

A motion was by Mike Biel, seconded by Josh Jens to move into executive session to consider 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). Motion carried. Employee Relations Committee moved into executive session at 6:29 p.m.

IV. Return to Open Session-New Business

V. Adjourn

A motion was made by Mike Biel and seconded by Gary DeVries to adjourn. Motion carried. Meeting adjourned at 7:00 p.m.

Date

Clerk (Barb Braker)

Chairperson (Gary DeVries)

APPROVED