

# Employee Relations Committee Board of Education Meeting Minutes April 17, 2023 - 5:30 p.m. - Conference Room 208

# I. Call to Order by Chairperson Gary DeVries at 5:31 p.m.

## A. Roll Call

<u>Committee members present</u>: Mike Biel, Gary DeVries <u>Committee members absent</u>: Josh Jens <u>Additional board members present</u>: Wayne Vanderploeg <u>Administrative team members present</u>: 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.

## 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. 2023-2024 Support Staff Salaries
- B. 2023-2024 Certified Staff Salaries
- C. Scheduling Negotiations

A motion was by Mike Biel, seconded by Gary DeVries 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 5:35 p.m.

## IV. Return to Open Session-New Business

Motion by Mike Biel and seconded by Gary DeVries to adjourn Executive Session and reconvene to Open Session. Motion carried. Employee Relations Committee reconvened to open session at 6:23 p.m.

## V. Adjourn

A motion was made by Mike Biel and seconded by Gary DeVries to adjourn. Motion carried. Meeting adjourned at 6:25 p.m.

Clerk (Barb Braker)

Date

Chairperson (Gary DeVries)