



**Personnel Committee Board of Education Meeting Agenda
September 11, 2023 - 5:00 p.m. - Conference Room 208**

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [August 14, 2023](#) Committee Meeting Minutes

II. Old Business

III. New Business

- A. Hiring updates
- B. Resignation updates
- C. SRO update and Conversation

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)

Resignations

- A. Patti Sadoski - LMC Resignation
- B. Katie Breitlow - School Nurse Resignation

Recommendations for Hire

- C. MS Girls Basketball Coach - Approval to hire - Ben Clark
- D. Library Media Specialist - Approval to hire - Troy Ryan
- E. Athletic Training Services -Beaver Dam Community Hospital MMC-BD

Staffing Updates

- F. MS Science update
- G. MS/HS Administrative Assistant update
- H. 2nd Shift Custodian update
- I. Paraprofessional update

V. Reconvene to Open Session for Discussion/Action Relating to Executive Session (if needed)

VI. 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.