

# Personnel Committee Board of Education Meeting Agenda August 12, 2024 - 4:15 p.m. - Conference Room 208

# I. Call to Order

- A. Roll Call
  - B. Certification of Proof of Notice
  - C. Approval of July 8, 2024 Committee Meeting Minutes

## II. Old Business

## III. New Business

## 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. Michelle Miller Food Service Worker
- 2. Marsha DeVries Food Service Worker
- 3. Jamie Link Track Coach

#### B. Exit Interviews

1. Jamie Link

## C. Recommend to Hire

- 1. Alissa Ramer Food Service Worker
- 2. Brielle Drews Administrative Assistant
- 3. Louie DeBoer MS Assistant Football Coach
- 4. Food Service Department
- 5. CCLC Grant Employees

## V. Return to Open Session

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

## VI. Adjourn

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.