



**Personnel Committee Board of Education Meeting Agenda
December 9 , 2024 - 5:30 p.m. - District Conference Room - Room 208**

- I. Call to Order**
 - A. Roll Call
 - B. Certification of Proof of Notice
 - C. Approval of [October 21, 2024](#) Personnel Committee Meeting Minutes
- II. Old Business**
 - A. None
- III. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)** *The Board will convene into a closed session under Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
 - A. Hires
 - 1. 5th Grade Teacher -Second Semester
 - 2. Nolan Smedema - CCLC Program Member
 - 3. Kayla Smith -Special Educational Paraprofessional Long Term Sub
 - 4. Dakota McGowan - High School Track Assistant
 - 5. Ripon College Internships for Sports Management
 - B. Exit Interviews:
 - 1. Sarah Gehrke
 - 2. Christine Denny
 - C. MS/HS Counseling Program
- IV. Reconvene to Open Session for Action Items Discussion/Approval (if needed)**
- V. Adjourn**

Board Committee Members:

Wayne Vanderploeg, Chairperson
Rich Hiley
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.