



**Employee Relations Committee Board of Education Meeting Minutes
February 12, 2024 - 4:30 p.m. - Conference Room 208**

I. Call to Order by Chairperson Gary DeVries at 4:35 p.m.

A. Roll Call

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

Committee members absent: none

Additional board members present: Wayne Vanderploeg, Allen Drrews

Administrative team members present: Brian Zacho, District Administrator and
Administrative Assistant Donna Waterworth

Others present:

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 January 8, 2024 Committee Meeting Minutes

A motion was made by Mike Biel, seconded by Josh Jens to approve the January 8, 2024 Employee Relations Committee minutes. Motion carried.

II. Old Business

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 motion was by Mike Biel, seconded Josh Jens by 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.

Roll Call:

Yes – Mike Biel, Gary DeVries, and Josh Jens

No: None

Absent: None

Additional board members present: Allen Drrews and Wayne Vanderploeg.

Administrative team members present: Brian Zacho, District Administrator.

Employee Relations Committee moved into executive session at 4:36 p.m.

A. 2024-2025 Support Staff Salaries

B. 2024-2025 Certified Staff Salaries

C. Scheduling Negotiations

IV. Return to Open Session-New Business

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

Motion by Josh Jens and seconded by Gary DeVries to adjourn Executive Session and reconvene to Open Session. Motion carried. Employee Relations Committee reconvened to open session at 4:50 p.m

V. Adjourn

A motion was made by Josh Jens and seconded by Mike Biel to adjourn. Motion carried. Meeting adjourned at 4:50 p.m.

Date

Clerk (Barb Braker)

Chairperson (Gary DeVries)