



**Employee Relations Committee Board of Education Meeting Minutes
May 13, 2024 - 4:30 p.m. - Conference Room 208**

I. Call to Order by Chairperson Gary DeVries at 4:40p.m.

A. Roll Call

Committee members present: Mike Biel, Gary DeVries

Committee members absent:

Additional board members present:

Administrative team members present: Brian Zacho, District Administrator

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 March 11, 2024 Committee Meeting Minutes

A motion was made by Josh Jens, seconded by Mike Biel to approve the March 11, 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, Josh Jens

No: None

Absent: none

Additional board members present: Barb Braker, Wayne Vanderploeg

Administrative team members present: Brian Zacho, District Administrator.

The Employee Relations Committee moved into executive session at 4:41 p.m.

A. 2024-2025 Support Staff Salaries

B. 2024-2025 Certified Staff Salaries

IV. Return to Open Session-New Business

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

Motion by Josh Jens and seconded by Mike Biel to adjourn Executive Session and reconvene to Open Session. Motion carried. The Employee Relations Committee reconvened to open session at 4:55 p.m.

V. Adjourn

A motion was made by Mike Bieland seconded by Josh Jens to adjourn. Motion carried. Meeting adjourned at 5:05 p.m.

Date

Clerk (Barb Braker)

Chairperson (Gary DeVries)

APPROVED