



**Personnel Committee Meeting Minutes
January 9, 2023 - 5:15 p.m. - Conference Room 208**

I. Call to Order by Chairperson Wayne Vanderploeg at 6:00 p.m.

A. Roll Call

Committee members present: Mike Biel, Josh Jens, and Wayne Vanderploeg

Committee members absent: None

Additional board members present: Barb Braker, Gary DeVries, Keith Medema, Allen Drews

Administrative team members present: Brian Zacho, District Administrator, Ryan Cashman, Director of Business Services, Vincent Propson, Activities Director

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 September 12, 2022, Committee Meeting Minutes

A motion was made by Mike Biel and seconded by Josh Jens to approve the Personnel Committee Meeting Minutes from the September 12, 2022 meeting. Motion carried.

II. Old Business

None

III. New Business

A. Co-op Opportunities

1. MS Softball

Discussion on a possible MS co-op for this spring with Cambria -Mr. Zacho will talk with Dr. Dude from CF and bring this to the Full Board next week.

2. 2023-2024 Spring Sports

Discussion on a possible co-op for next spring with Cambria -Mr. Zacho will talk with Dr. Dude from CF and bring this to the Full Board next week.

3. 2022-2023 Lacrosse Co-op

Discussion on a possible co-op for this spring with Wayland.

II. 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. Recommendation to Hire:

1. Kanon Smit, Evening Custodian

B. Acceptance of Resignation:

1. Tara Newman, Evening Custodian

C. Fall River 66.03 Psychologist agreement for 2023-2024

D. Randolph Early Learning Center Contract

E. Update and Review of Fall Coaching Staff

F. Update and Review of Certified Teaching Staff

G. Update and Review on Administration

H. District Administrator Evaluation

- B. School Board Election/Candidates Verification
1. Ballot Positions Drawn
Allen Drews 1st, Josh Jens 2nd, Keith Medema Third

II. Return to Open Session

- A. Approve Appropriate Action Relating to Executive Session (if any)
Items will move to the School Board meeting 1/16/23.

IV. Adjourn

A motion was made by Josh Jens and seconded by Mike Biel to adjourn. Motion carried at 6:15 p.m.

Date

Clerk (Barb Braker)

Chairperson (Wayne Vanderploeg)