



Personnel Committee Meeting Minutes
April 10, 2023 - 5:30 p.m. - Conference Room 208

I. Call to Order by Chairperson Wayne Vanderploeg at 5:58 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, Donna Waterworth, Administrative Assistant.

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 February 13, 2023 Committee Meeting Minutes

A motion was made by Mike Biel, and seconded by Josh Jens to approve the Personnel Committee Meeting Minutes from the February 13, 2023 meeting. Motion carried.

II. Old Business

None

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 motion was made by Mike Biehl, second by Josh Jens to move to Executive 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.

Roll Call:

Yes – Wayne Vanderploeg, Mike Biel, Josh Jens

No: None

Absent: None

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

Administrative team members present: Brian Zacho, District Administrator.

A. Acceptance of Resignation:

1. Jennefer Killoran - Special Education Aide
2. Jackie Drews - NHS Advisor
3. Jackie Drews - Academic Decathlon Advisor
4. Vince Propson - Athletic Director

5. Brian Prieve - Assistant Varsity Football Coach

B. Acceptance of Resignation:

1. HS Business Teacher
2. Jennefer Killoran - Daytime Custodian
3. MS Science

C. District Administrator Evaluation:

V. Return to Open Session

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

A motion was made by Josh Jens, seconded by Mike Biel to return to open session. Motion carried.

IV. Adjourn

A motion to adjourn was made by Mike Biel, seconded by Wayne Vanderploeg. Motion carried. Meeting adjourned at 6:45 p.m.

Date

Clerk (Barb Braker)

Chairperson (Wayne Vanderploeg)