



**Personnel Committee Board of Education Meeting Minutes
July 10, 2023 - 5:00 p.m. - Conference Room 208**

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [June 12, 2023](#) Committee Meeting Minutes - tabled

II. Old Business

III. New Business

- A. Hiring Updates -moved to executive session-

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 Josh Jens, second by Wayne Vanderploeg 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, and Keith Medema.

Administrative team members present: Brian Zacho, District Administrator. Personnel committee moved into Executive Session convened at 5:05 p.m.

A. Exit Interviews

- 1. Linda Dykstra - HS F.C.S.
- 2. Lauren Freel - Agriculture
- 3. Julia Weinberger - Custodian

B. Recommend to Hire

- 1. Rob Nill - Athletic Director/Health Teacher
- 2. HS Special Ed Aides (2)
 - a. Melissa Devine
 - b. Brandie Paredes
- 3. Elementary Aide
 - a. Megan Hemling
- 4. Van Driver
 - a. Randy Nickel

C. District Administrator

- 1. District Administrator Contract
 - a. 08 license
 - b. No Fault Cause

D. Update

1. F.C.S. Position
2. Agriculture Position
3. .3-.4 position for DAC/Grant Writer/Instructional and behavioral coach

E. Summer Work Crew

Return to Open Session

- A. Approve Appropriate Action Relating to Executive Session (if any)
A motion was made by Mike Biel, seconded by Josh Jens to return to open session.
Motion carried. Personnel committee reconvened to open session at 6:27 p.m.

V. Adjourn

A motion to adjourn was made by Mike Biel, seconded by Josh Jens. Motion carried.
Meeting adjourned at 6:27 p.m.

Date

Clerk (Barb Braker)

Chairperson (Wayne Vanderploeg)

Board Committee Members:

Wayne Vanderploeg, Chairperson

Mike Biel

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.