



**Personnel Committee Board of Education Meeting Minutes
August 14, 2023 - 5:15 p.m. - Conference Room 208**

I. Call to Order

A. Roll Call

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

Additional board members present: Barb Braker

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 July 10, 2023 Committee Meeting Minutes

A motion was made by Josh Jens and seconded by Mike Biel to approve the Personnel Committee Meeting Minutes from the July 10 2023 meeting. Motion carried.

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 Mike Biel, to move mb 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

Administrative team members present: Brian Zacho, District Administrator. Personnel committee moved into Executive Session convened at 5:18 p.m.

- A.** Brittany Cashman - .3 DAC/Instructional & Behavior Coach
- B.** District Bookkeeper - Role
- C.** Candice McGregor - FCS Teacher
- D.** Natalie Sieldschlag - Agriculture Teacher/FFA Advisor
- E.** Ashley Medina - Elementary Aide
- F.** Elementary Aide Part Time Position
- G.** JV2 - Volleyball Coach
- H.** Ryan Alvin - MS Football Coach

V. Reconvene to Open Session for Discussion/Action Relating to Executive Session (if needed)

A motion was made by Josh Jens, seconded by Mike Biel, to return to open session. Motion carried. Personnel committee reconvened to open session at 5:52 p.m.

VI. Adjourn

A motion to adjourn was made by Mike Biel, seconded by Josh Jens. Motion carried. Meeting adjourned at 5:53 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.