



**Personnel Committee Board of Education Meeting Minutes
April 8, 2024 - 4:45 p.m. - Conference Room 208**

I. Call to Order by Mike Biel at 5:20 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, Keith Medema, and 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 January 8, 2024 Committee Meeting Minutes

A motion was made by Mike Biel, and seconded by Josh Jens to approve the Personnel Committee Meeting Minutes from the January 8, 2024 meeting. Motion carried.

II. Old Business

A. None

III. New Business

A. Hiring Updates

Reviewed resignations and retirements with committee members

B. Chaperone Pay

Past practice has been that the senior class would pay for chaperone expenses. If the senior class does not have the funds is it possible to pay them a daily per diem to offset some of their costs.

C. Intern

Have a person interested in doing an internship with our district.

IV. Move to Executive Session

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 Biel 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 – Mike Biel, Josh Jens, and Wayne Vanderploeg

No: None

Absent: None

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

Administrative team members present: Brian Zacho, District Administrator.

Personnel committee adjourned to Executive Session at 5: 32 p.m.

A. Resignations

1. Mrs. Jen Kurtz

B. Recommend to Hire

1. MS Baseball Coach

C. Update

1. Agriculture Opening
2. MS Science Opening

D. Summer Work Crew

1. Maintenance Crew
2. Other Student Workers

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 5:44 p.m.

- A.** Approve appropriate action relating to executive session (if any)

Adjourn

A motion to adjourn was made by Josh Jens, seconded by Mike Biel. Motion carried. Meeting adjourned at 5:45 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.