



**Personnel Committee Board of Education Meeting Minutes
July 8, 2024 - 5:30 p.m. - Conference Room 208**

I. Call to Order by Mike Biel at 5:30 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 and Keith Medema.

Administrative team members present: Brian Zacho, District Administrator.

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 May 13, 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 May 13, 2024 meeting. Motion carried.

II. Old Business

A. None

III. New Business

A. None

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 Josh Jens, second by Mike Biel, 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 and Keith Medema

Administrative team members present: Brian Zacho, District Administrator.

Personnel committee adjourned to Executive Session at 5: 33 p.m.

A. Resignations

1. Hailey Laper - JV 2 Volleyball Coach

B. Exit Interview

1. Hailey Laper - JV 2 Volleyball Coach

C. Recommend to Hire

1. Alexia Sekel - 4K/KG Special Education - Co-Teacher One Year Contract

2. Parker Kohn - Elementary Intern 2024-25 First Semester Contract
3. Special Education HS Aide Position

D. Food Service Director Position

E. .1 Director Teaching and Learning Position

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

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 5:53 p.m.

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

Adjourn

A motion to adjourn was made by Mike Biel, seconded by Josh Jens. Motion carried. Meeting adjourned at 5:54 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.