



**Personnel Committee Board of Education Meeting Minutes
August 12, 2024 - 4:15 p.m. - Conference Room 208**

I. Call to Order by Mike Biel at 4:18 p.m.

A. Roll Call

Committee members present: Josh Jens, and Wayne Vanderploeg

Committee members absent: Mike Biel

Additional board members present: Barb Braker and Keith Medema.

Administrative team members present: Brian Zacho, District Administrator and 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 8, 2024 Committee Meeting Minutes

A motion was made by Josh Jens, and seconded by Wayne Vanderploeg to approve the Personnel Committee Meeting Minutes from the July 8, 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 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 – Josh Jens, and Wayne Vanderploeg

No: None

Absent: Mike Biel

Additional board members present: Barb Braker and Keith Medema

Administrative team members present: Brian Zacho, District Administrator.

Personnel committee adjourned to Executive Session at 4:20 p.m.

A. Resignations

1. Michelle Miller - Food Service Worker
2. Marsha DeVries - Food Service Worker
3. Jamie Link - Track Coach

B. Exit Interview

1. Jamie Link - Track Coach

C. Recommend to Hire

1. Alissa Ramer - Food Service Worker
2. Brielle Drews - Administrative Assistant
3. Louie DeBoer - MS Assistant Football Coach
4. Food Service Department
5. CCLC Grant Employees

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

A motion was made by Josh Jens, seconded by Wayne Vanderploeg to return to open session. Motion carried. Personnel committee reconvened to open session at 4:45p.m.

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

Adjourn

A motion to adjourn was made by Josh Jens, seconded by Wayne Vanderploeg. Motion carried. Meeting adjourned at 4:45p.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.