

Personnel Committee Meeting  
August 12, 2019 5:15PM

- Call to Order                      Committee Chairman, Brad Ritchie, called the meeting to order.
- Roll Call of Members            The following members were in attendance:
- Bradley Ritchie  
   Mindy Hofacker  
   Aaron Pluger  
   Nichole Schweitzer
- Verification of Notice            It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda                                Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the meeting agenda as presented. Motion carried.
- Minutes                                Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting minutes of May 13, 2019 as presented. Motion carried.
- New Business                        1. First Reading of 2019-2020 Support Staff Handbook  
   2. Discussion regarding staffing for 2019-2020  
  i. Update on Hiring  
  ii. Creation of Bookkeeper position  
  iii. Return of Pupil Services receptionist position  
  iv. Creation of Media Advisor
- Old Business                        Professional Handbook Clarification
- Closed Session                      Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of employment and compensation for professional and support staff. Motion carried on a roll call vote ( 3-0 )
- Return to Open Session            Motion by Mrs. Hofacker with a second by Mr. Pluger to return to Open Session. Motion carried.
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Next Meeting  
Date/Time

August 28, 2019 7:00PM

Adjournment

Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 6:33PM.

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Personnel Committee Chairman