

School Board Negotiations & Personnel Committee Meeting Minutes

Tuesday, April 17, 2018

7:00 PM

District Office

1. Call to order by committee chair, Jenny Hynek and Roll Call at 7:00pm. Present were: Jenny Hynek, Jenni Schrock, Denise Huntley, Jason Oetzman, Mindy Boldon, Missy Herek, Chris Koopman and Curt Bisarek.
2. Curt Bisarek provided Affirmation of Notice
3. Discussion Items
 - a. The board moved to closes session to discuss 3.1 2018-19 Staffing Scenarios. Motion by Jenni Schrock, 2nd by Denise Huntley. Roll call (4-0-0)
4. Contemplated Closed Session
The Board convened into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as impacted by, or otherwise related to, the staffing scenarios for 2018-19.
5. Reconvene into Open Session for Adjournment
Motion by Jenni Schrock, 2nd by Denise Huntley. Roll call (4-0-0) to adjourn at 8:17pm

Respectfully Submitted by Jenny Hynek, Chair.