JOHNSON CREEK BOARD OF EDUCATION

Personnel Committee Meeting Minutes Thursday, June 27, 2024 District Board Room 9:00 a.m.

Committee Chair Duane Draeger called the meeting to order.

Members present: Duane Draeger, Ken Johnson, and Wesley Trapp

Also present: District Administrator Mark Gruen, Christina Norby, Natasha Steenbergen, George Nimm, and Melissa Sweger

Mark Gruen verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Johnson/Trapp to adopt the agenda as posted. Motion Carried.

Motion by Johnson/Trapp to eliminate the peer portfolio piece in the Salary and Stipend Guide – VII. Promotion. Motion Carried.

Motion by Johnson/Trapp to combine sick bank for all staff and correct the Employee Handbook. Motion Carried.

Motion by Trapp/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Mark Gruen District Administrator