

***Mosinee School District
Minutes of Personnel Committee Meeting***

July 19, 2016

Meeting Called to Order by Committee Chair...

Matthew Ahles called the meeting to order at 6:33 p.m.

Roll Call of Committee Members...

Matthew Ahles, Mark Gewiss, and Kelli Zebro present. Administrator present: Ann Schultz.

Approval of Agenda...

Motion by Zebro, seconded by Ahles, to approve the agenda, as presented. Motion carried unanimously.

Approval of Minutes...

Motion by Zebro, seconded by Gewiss, to approve the minutes from the June 21, 2016 Personnel Committee Meeting, as presented. Motion carried unanimously.

New Business

Discussion and Possible Recommendation: Acceptance of Middle School Teacher Resignation...

Motion by Ahles, seconded by Zebro, to recommend to the full board to approve accepting Tricia Splinter's letter of resignation dated June 30, 2016, and direct administration to write a letter thanking her for her 13 years of service to the Mosinee School District. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of Middle School Teacher Resignation...

Motion by Zebro, seconded by Gewiss, to recommend to the full board to approve accepting Erin Simons' letter of resignation dated June 29, 2016, and direct administration to write a letter thanking her for her years of service to the Mosinee School District. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of Middle School Special Education, Multi-categorical Teacher Resignation...

Motion by Ahles, seconded by Gewiss, to recommend to the full board to approve accepting Stephanie Miller's letter of resignation dated June 24, 2016, and direct administration to write a letter indicating the Board's action. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of High School Family and Consumer Education Teacher Resignation...

Motion by Gewiss, seconded by Ahles, to recommend to the full board to approve accepting Kelly Zywicki's letter of resignation dated July 12, 2016, and direct administration to write a

letter thanking her for her years of service to the Mosinee School District. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Middle School Special Education Teacher Hire...

Motion by Ahles, seconded by Zebro, to recommend to the full board to approve hiring David Juliot as a middle school special education teacher at a salary of \$57,800.00, replacing Reese Werner, who was the long-term substitute for the second semester of the 2015-16 school year. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of High School Spanish Teacher Hire...

Motion by Ahles, seconded by Gewiss, to recommend to the full board to approve hiring Sara Zastrow as a high school Spanish teacher at a salary of \$44,000.00, replacing Lisa-Mages-Greene, who resigned at the end of the 2016-17 school year. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Additional Resignations, Retirees, or Hires - Acceptance of High School Special Education, Multi-categorical Teacher Resignation...

Motion by Gewiss, seconded by Zebro, to recommend to the full board to approve accepting John Iwaszcenko III's letter of resignation dated July 15, 2016, and direct administration to write a letter indicating the Board's action. Motion carried unanimously.

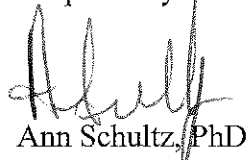
Update: New Extra-curricular Hires...

There were no new extra-curricular hires.

Adjournment.....

Motion by Zebro, seconded by Gewiss, to adjourn. Motion carried unanimously. The Personnel Committee meeting adjourned at 6:48 p.m.

Respectfully submitted,



Ann Schultz, PhD
Superintendent of Schools