

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

February 21, 2017

Meeting Called to Order by Committee Chair...

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

Roll Call of Committee Members...

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

Approval of Agenda...

Motion by Gewiss, seconded by Zebro, to approve the agenda, as posted. Motion carried unanimously.

Approval of Minutes...

Motion by Zebro, seconded by Gewiss, to approve the minutes from the January 23, 2017 Personnel Committee Meeting, as presented. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of High School Mathematics Teacher Retirement...

Motion by Ahles, seconded by Zebro, to recommend to the full board to accept Joe Marten's retirement as a high school mathematics teacher, effective the end of the 2016-17 school year, and direct administration to write a letter thanking him for his 33 years of service to the Mosinee School District. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of Middle School Music Teacher Retirement...

Motion by Zebro, seconded by Gewiss, to recommend to the full board to accept Julianne Soczka's retirement as middle school vocal music teacher, effective the end of the 2016-17 school year, and direct administration to write a letter thanking her for her 21 years of service to the Mosinee School District. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of Elementary School Teacher Retirement...

Motion by Ahles, seconded by Gewiss, to recommend to the full board to accept Suzette Clark's retirement as a second grade elementary teacher, effective the end of the 2016-17 school year, and direct administration to write a letter thanking her for her 33 years of service to the Mosinee School District. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of Director of Instruction Retirement...

Motion by Ahles, seconded by Zebro, to recommend to the full board to accept Richard Lind's retirement as the Director of Instruction, effective August 4, 2017, and direct administration to write a letter thanking him for his 34 years of service to the Mosinee School District. Motion carried unanimously.

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

Motion by Zebro, seconded by Gewiss, to recommend to the full board to accept Emily Gram's resignation as a high school special education, multi-categorical teacher, effective February 16, 2017, 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 Increase in Spanish Teacher FTE at High School for 2017-18 School Year...

Motion by Zebro, seconded by Gewiss, to approve increasing the Middle School Spanish Teacher's FTE from .5 to 1.0 for the 2017-18 school year, as presented, to teach the additional three sections of Spanish at the high school levels due to the increased enrollment. Motion carried unanimously.

Discussion and Possible Recommendation: Reclassification of Technology Secretary to IT Support Technician I...

Motion by Gewiss, seconded by Zebro, to reclassify the Technology Secretary position to IT Support Technical I, as presented, because of the changing needs of the Technology Department. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Head Varsity Cross Country Coach Hire...

Motion by Zebro, seconded by Ahles, to recommend to the full board to approve hiring Jason Bond as Head Cross Country Coach at a Class A3 salary of \$5,891.00, replacing Joe Martens who is retiring at the end of the 2016-17 school year. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Additional Resignations, Retirees, or Hires ...

There were no additional resignations, retirees, or hires.

Update: New Extra-curricular Hire...

Superintendent Schultz updated the committee on the additional extra-curricular hire (besides Jason Bond) since the last report which was: Donald Sondelski, Middle School Head Girls' Track Coach – replacing Danelle Ley.

Adjournment...

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

Respectfully submitted,


Ann Schultz, PhD
Superintendent of Schools