

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

June 20, 2017

Meeting Called to Order by Committee Chair...

Matt Ahles called the meeting to order at 6:30 p.m.

Roll Call of Committee Members...

Matt Ahles, Kevin Thiel, and Kelli Zebro were present. Administrator present: Ann Schultz.

Approval of Agenda...

Motion by Thiel, seconded by Zebro, to approve the agenda, with the following amendment: adding item i. Future Agenda Items. Motion carried unanimously.

Approval of Minutes...

Motion by Zebro, seconded by Thiel, to approve the minutes from the May 16, 2017 Personnel Committee Meeting, as presented. Motion carried unanimously.

Discussion and Possible Recommendation: Acceptance of Part-time High School English Teacher Resignation...

Motion by Zebro, seconded by Thiel, to recommend to the full board to accept resignation of Mandy Wright as Part-time High School English Teacher at the end of the 2016-17 school year and direct administration to write a letter thanking her for her years of service. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of High School Special Education (LD) Teacher Hire...

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve hiring Cheryl Wogernese as a high school Special Education (LD) teacher at a salary of \$42,000.00, replacing Kyla Busakowski, who transferred to the elementary school. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Kindergarten Teacher Hire...

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve hiring Mari Jo Nechuta as an elementary school Kindergarten teacher for the newly approved board position, at a salary of \$42,000.00. The committee welcomed Mari Jo, who was present. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Gifted and Talented/STEAM Coordinator Hire...

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve hiring Shawn Butalla as a Gifted and Talented/STEAM Coordinator, at a salary of \$53,600.00, replacing Kathy Brandon, who retired at the end of the 2016-17 school year. Motion carried unanimously.

Discussion and Possible Recommendation: Addition to Appendix G Miscellaneous Compensation Model (MoTown Market & Middle School Soccer)...

Motion by Thiel, seconded by Zebro, to eliminate the Co-ed Soccer team and instead offer two middle school boys in the fall and two middle school girls in the spring and add MoTown Market to the Class C compensation level based on the time, responsibilities and amount of students involved in this activity. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Additional 4K Paraprofessional Position...

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve adding another full time 4K Paraprofessional position for the 2017-18 school year to service the two sections of 4K that the board approved at last month's meeting. 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 hires since the last report which were: Thomas Fitzgerald – High School Varsity Football Coordinator, new position; Cody Brietzke – High School Assistant Football Coach replacing Bill Franklin; Cody Volm – High School Assistant Football Coach replacing John Holbrook.

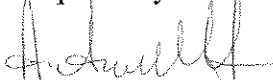
Future Agenda Items...

Thiel requested information regarding exit interviews and other employment data so the organization can make improvements, if needed.

Adjournment...

Motion by Zebro, seconded by Thiel, to adjourn. The Personnel Committee meeting adjourned at 6:52 p.m.

Respectfully submitted,



Ann Schultz, PhD
Superintendent of Schools