

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

***May 16, 2017***

***Meeting Called to Order by Committee Chair...***

Matt Ahles called the meeting to order at 5:30 p.m.

***Roll Call of Committee Members...***

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

***Approval of Minutes...***

Motion by Zebro, seconded by Ahles, to approve the minutes from the April 18, 2017 Personnel Committee Meeting, as presented. Voice vote revealed 2 yes: Ahles and Zebro, and 1 abstention: Thiel. Motion carried.

***Approval of Agenda...***

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

***Discussion and Possible Recommendation: Acceptance of Gifted/Talented Coordinator Resignation...***

Motion by Thiel, seconded by Zebro, to recommend to the full board to accept Kathy Brandon's resignation as the District Wide Gifted/Talented Coordinator, effective the end of the 2016-17 school year, 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 PK-12 Speech and Language Pathologist Hire...***

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve hiring Courtney Lennon as a PK-12 Speech and Language Pathologist for the 2017-18 school year at a salary of \$44,000.0000, filling the new position approved by the Board. Motion carried unanimously.

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

Motion by Thiel, seconded by Zebro, to recommend to the full board to approve hiring Luke Mroczenski as a high school mathematics teacher for the 2017-18 school year at a salary of \$44,000.00, replacing Joe Martens, who resigned effective the end of the 2016-17 school year. Motion carried unanimously.

***Discussion and Possible Recommendation: Approval of Elementary School Special Education (EBD) Teacher Hire...***

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve hiring Kyla Busakowski (current high school special education teacher) as an elementary school special education (EBD) teacher for the 2017-18 school year at a salary of \$42,000.00, filling the new position approved by the Board. Motion carried unanimously.

***Discussion and Possible Recommendation: Approval of Elementary School Reading Teacher Hire...***

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve hiring Karen Lipp as an elementary school reading teacher for the 2017-18 school year at a salary of \$60,200.00, filling the new position approved by the Board. Motion carried unanimously.

***Discussion and Possible Decision: Approval to Increase Kindergarten Sections from 6 to 7 for the 2017-18 School Year and add one Full-time Kindergarten Teacher...***

Motion by Thiel, seconded by Zebro, to recommend to the full board to approve increasing the kindergarten sections from 6 to 7 for the 2017-18 school year and adding one full-time kindergarten teacher, as proposed. Motion carried unanimously.

***Discussion and Possible Decision: Approval of Extended Contracts...***

Motion by Zebro, seconded by Thiel, to recommend to the full board to approve the extended contracts for the 2017-18 school year, as presented, with one deletion: 5 days for K-12 Librarian, and 2 additions: 5 days for school psychologist and 3 additional days for an instructional technology coach. The overall cost to the district will be \$735.63. Motion carried unanimously.

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

There were no additional resignations, retirees, or hires.

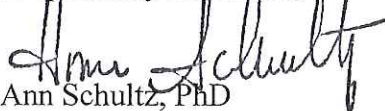
***Update: New Extra-curricular Hire...***

There were no additional extra-curricular hires since the last monthly board meeting.

***Adjournment...***

Motion by Zebro, seconded by Thiel, to adjourn. The Personnel Committee meeting adjourned at 5:50 p.m.

Respectfully submitted,

  
Ann Schultz, PhD  
Superintendent of Schools