

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

July 18, 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 Zebro, seconded by Thiel, to approve the agenda, as posted. Motion carried unanimously.

Approval of Minutes...

Motion by Zebro, seconded by Thiel, to approve the minutes from the June 20, 2017 Personnel Committee Meeting, as presented. Motion carried unanimously.

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

Motion by Thiel, seconded by Zebro, to recommend to the full board to approve hiring Katharine Butalla as a middle school special education teacher for the 2017-18 school year at a salary of \$60,200.00, replacing Cheryl Wogernese, who transferred to the high school. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Part Time High School English Teacher Hire...

Motion by Thiel, seconded by Zebro, to recommend to the full board to approve hiring Jack Micholic as a part time high school English teacher for the 2017-18 school year at a salary of \$20,000.00, replacing Mandy Wright, who resigned effective the end of the 2016-17 school year. Motion carried unanimously.

Discussion and Possible Recommendation: Exit Interview/Staff Turnover 2016-17...

An update was given on exit interview results from the past three school years. The survey will continue to be sent out to each employee who leaves the district and information shared with the team so the feedback will allow us to grow and improve. No action taken.

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 extra-curricular hires.

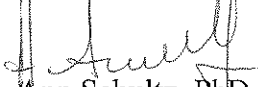
Future Agenda Items...

Thiel requested in the future someone from the Personnel Committee be part of the interview team for administrative hires. Superintendent Schultz stated this practice is already in place.

Adjournment...

Motion by Thiel, seconded by Zebro, to adjourn. The Personnel Committee meeting adjourned at 6:46 p.m.

Respectfully submitted,



Ann Schultz, PhD
Superintendent of Schools