School Board

David Visser President

Mary Moore Vice President

Ann Mas Clerk

Jaclynn Murphy Treasurer

Brenda Riemer Member

Elcho School District

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www.elchoschool.org

District Administration

Stephanie Hubbard District Administrator

> Paige Zutavern PK-12 Principal

Personnel Committee Agenda

TIME: 1:00 PM DATE:May 17, 2022

PLACE: School Theater

- 1. Call to Order
- 2. Roll Call
 - a. Shannon Ruhland-Crum- committee chair
 - b. Brenda Riemer
 - c. Dave Visser
 - d. Lindsay Joerns
 - e. Paige Zutavern
 - f. Stephanie Hubbard
- 3. Certification of Meeting Notice on May 16, 2022
- 4. Approval of Agenda
- 5. Discussion and possible decision for recommendations to the full board
 - a. Support Staff Compensation
 - b. Schedule C Compensation
 - c. At will Employee Compensation
 - d. Consideration of additional hours or positions
- 6. The Personnel Committee may move into closed session for consideration, (including action, as may be appropriate) of legal consultation or advice, employment, performance, evaluation data, financial, medical, social or personal histories or disciplinary date of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, or relating to administrator contracts per Wis. Stat. §19.85(1)(c, f, and g) relating to:
 - a. Support Staff Compensation (Wis Stat. §19.85(1)(c))
 - b. Schedule C Compensation (Wis Stat. §19.85(1)(c))
 - c. At will Employee Compensation (Wis Stat. §19.85(1)(c))
 - d. Consideration of additional hours or positions (Wis Stat. §19.85(1)(c)) Section 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 7. Reconvene to Open Session
- 8. Action, if any, as a result of closed session
- 9. Adjournment of meeting @

The agenda as noted above was posted locally and on the District website more than twenty-four hours prior to the meeting date. The agenda may have been altered after paper copies are posted locally. The most up to date agenda information is also available on the District website: http://www.elcho.k12.wi.us