



# ELCHO SCHOOL DISTRICT

PO BOX 800 · N11268 Antigo Street· Elcho, Wisconsin 54428

District Office: 715.275.3225 · Student Services: 715.275.3707 · Fax: 715.275.4388

[www.elchoschool.org](http://www.elchoschool.org)

## Personnel Committee Agenda

**TIME:** 5:30 PM  
**DATE:** May 24, 2022  
**PLACE:** School Theater

1. Call to Order
2. Roll Call
  - a. Shannon Ruhland-Crum- committee chair
  - b. Brenda Riemer
  - c. Dave Visser
  - d. Stephanie Hubbard
3. Certification of Meeting Notice on May 23, 2022
4. Approval of Agenda
5. Discussion and possible decision for recommendations to the full board
  - a. At will Employee Compensation
  - b. Substitute Rates of pay
  - c. Schedule C additional items
  - d. Clarify decisions regarding request for additional hours or positions
  - e. Review Tentative decisions to share with the full Board at next meeting
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))
  - e. Substitutes Rates of pay (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>. Upon request to the District Administrator submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda."*