

School Board

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Member



ELCHO SCHOOL DISTRICT

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District
Administration

Rachel Lemanczyk
District Administrator

Paige Zutavern
PK-12 Principal

Personnel Committee Meeting

TIME: 4:00 PM
DATE: August 16, 2022 - REVISED DATE & TIME
PLACE: School Theater

1. Call to Order
2. Roll Call
 - A. Shannon Ruhland-Crum - committee chair
 - B. Brenda Riemer
 - C. Dave Visser
 - D. Rachel Lemanczyk
3. Certification of Meeting Notice on August 3, 2022
4. Approval of Agenda
5. Discussion and possible decision for recommendations to the full board
 - a. Teacher compensation
 - i. Extra duty schedule rate
 - ii. Voluntary teacher move stipend
 - iii. Unused personal leave
 - b. Proposal of new employee transaction process for regular board meetings
 - c. Mentor stipends for veteran teachers to work with new teachers
 - d. Proposal to add a stipend to support the District Administrator for Board meeting requirements
 - e. Update on current staffing needs of the district
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. Teacher compensation (Wis Stat. §19.85(1)(c))
 - i. Extra duty schedule rate



- ii. Voluntary teacher move stipend
 - iii. Unused personal leave
 - B. Mentor stipends for veteran teachers to work with new teachers (Wis Stat. §19.85(1)(c))
 - C. Proposal to add stipend to support the District Administrator for Board meeting requirements (Wis Stat. §19.85(1)(c))
 - D. Update on current staffing (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."