



**Personnel Committee Board of Education Meeting Agenda
May 13, 2024 - 5:00 p.m. - Conference Room 208**

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [April 8, 2024](#) Committee Meeting Minutes

II. Old Business

III. New Business

IV. Move to Executive Session – New Business

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

A. Resignations/Retirements

- 1. Brian Zacho - District Administrator
- 2. Aaron Retlaff - MS Football
- 3. Allen Pocernich - MS Football

B. Recommend to Hire

- 1. Agricultural Update
- 2. Maintenance Crew
- 3. Other Student Workers

C. Leave of Absence

- 1. Shelby Schnell

D. Update

- 1. MS Science Opening

E. Exit Interviews

- 1. Kellie Stein
- 2. Jen Kurtz
- 3. Elizabeth Kelm
- 4. Makenzie Gerhke

V. Return to Open Session

- A. Approve Appropriate Action Relating to Executive Session (if any)

VI. Adjourn

Board Committee Members:

Wayne Vanderploeg, Chairperson

Mike Biel

Josh Jens

A quorum of board officials may be present. *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.*

