



**Personnel Committee Board of Education Meeting Agenda  
July 8, 2024 - 5:30 p.m. - Conference Room 208**

**I. Call to Order**

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [May 13, 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. Hailey Laper - MS Volleyball Coach

**B. Exit Interviews**

- 1. Hailey Laper

**C. Recommend to Hire**

- 1. Alexia Sekel - 4K/K Special Education - Co-Teacher One Year Contract
- 2. Parker Kohn - Elementary Intern 2024-25 First Semester Contract
- 3. Special Education HS Aide Position

**D. Food Service Director Position**

**E. .1 Director Teaching and Learning Position**

**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.*