## Hortonville Area School District Personnel Committee Meeting Minutes: January 27, 2025

The meeting was called to order at 6:00 pm by Mrs. Dana Ramshak Committee members present was Jessica Hartjes.

Administrator's present were: Todd Timm, Thomas Ellenbecker and Christina Peterson Other's present were: Jennifer Smith, Shayna Reynard, Timothy Rietveld, Janna Cochrane, Jesse Powell, Jared Deli, Tamie Neilson

Mrs. Dana Ramshak affirmed that notice of the meeting were sent to the Greenville Elementary, Greenville Middle, North Greenville Elementary, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library, Greenville Town Hall and the District website (<a href="www.hasd.org">www.hasd.org</a>). Notice of the meeting was sent to the Press Star and the Post Crescent.

Mrs. Jessica Hartjes a motion for review and approval of Personnel Committee Minutes of January 13, 2025; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.

Mr. Thomas Ellenbecker presented the committee members with an update to the Tennis Program (Girls and Boys) job description which was missed at the last committee meeting.

Mrs. Jessica Hartjes made a motion to take the recommendation for the update to the Tennis Program Job Description to the full Board for approval; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.

Mr. Thomas Ellenbecker, Ms. Christina Peterson, Jennifer Smith and Shayna Reynard, updated the committee on what the Compensation Committee has been working on for the last three (3) years. The committee members are currently looking at a Longevity Stipend which would begin in the 2026 school year. The committee will also be sending out a survey to the staff with questions on the current Health Benefits for the District.

Mrs. Jessican Hartjes made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 6:32 PM

Minutes Respectfully Submitted by, Mrs. Dana Ramshak – Committee Member