

**Hortonville Area School District
Personnel Committee Minutes: June 20, 2017**

The meeting was called to order by Chairperson Dave Schlichting at 5:32 PM.

Roll call showed committee members present were: Willard Griesbach and Dana Ramshak.
Administrators present were: Dr. Heidi Schmidt and Todd Timm

Chairperson Schlichting confirmed that notice of the meeting was posted at 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 (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Press Star.

Motion by Mr. Willard Griesbach to approve the Personnel Committee Minutes of May 22, 2017; seconded by Mrs. Dana Ramshak; motion carried.

Motion by Mrs. Dana Ramshak to convene to Closed Session pursuant to Wis. Stats. §19.85(1)(e) for the purpose of deliberating the spending of public funds for a School Resource Officer contract where there are two (2) proposals and competitive reasons require the closed session; seconded by Mr. Willard Griesbach; roll call vote; motion carried.

Motion by Mr. Willard Griesbach to reconvene to Open Session; seconded by Mrs. Dana Ramshak; roll call vote; motion carried.

Motion by Mrs. Dana Ramshak to recommend the 1.5 FTE School Resource Officer (1.0 Hortonville – requesting Sgt. Brian Bahr and .5 FTE Greenville - requesting Officer Ashley Dasko) contract for the 2017-18 school year for the Hortonville Police Department; seconded by Mr. Willard Griesbach; roll call vote; motion carried.

Motion by Mr. Willard Griesbach to adjourn meeting; seconded by Mrs. Dana Ramshak; roll call vote; motion carried. 6:00 PM
Motion carried.

Minutes Respectfully Submitted by,
Dr. Heidi Schmidt
District Administrator