

**Hortonville Area School District
Personnel Committee Meeting Minutes: April 10, 2017**

The meeting was called to order by Chairperson Paul Thome at 6:30 pm.

Roll call showed the following committee members were present: Dave Schlichting and Willard Griesbach

Others in attendance were Dr. Heidi Schmidt, David Harris, Lori Smits, Todd Timm, Sally Bowers and Tamie Neilson.

Chairperson Thome confirmed that notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Press Star.

Motion by Willard Griesbach, second by Dave Schlichting to approve the Personnel Committee Minutes of August 8, 2016; motion carried.

Motion by Dave Schlichting, second by Willard Griesbach to approve the following job descriptions to be added to the next full Board agenda:

Associate Elementary/Middle School Principal

District Nurse

Health Aide

Autism Consultant

Inclusion Coach

School Psychologist

Physical Therapist

Occupational Therapist

Administrative Assistants (High school, middle schools, elementary schools)

Motion carried.

Motion to adjourn the meeting by Dave Schlichting and second by Willard Griesbach; motion carried at 6:40 pm.

Minutes Respectfully Submitted by,

Paul Thome

Chairperson

HASD Personnel Committee