

**Hortonville Area School District**  
**Personnel Committee Meeting Minutes: April 25, 2016**

The meeting was called to order by Chairperson Paul Thome at 5:00 pm

Roll call showed the following committee members were present:

Dave Schlichting and Willard Griesbach

Others in attendance were Dr. Heidi Schmidt and Dave Wuebben

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](http://www.hasd.org)). Notice of the meeting was sent to the Post Crescent.

Motion by Dave Schlichting, second by Willard Griesbach to approve the Personnel Committee Minutes of March 14, 2016; motion carried.

Motion by Willard Griesbach and second by Dave Schlichting to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) to discuss compensation issues concerning specific employees of the District.

Roll call vote: W. Griesbach-yes; D. Schlichting-yes; P. Thome-yes

Motion by Dave Schlichting and second by Willard Griesbach to reconvene into Open Session.

Roll call vote: D. Schlichting-yes; W. Griesbach-yes; P. Thome-yes

Motion to adjourn the meeting by Dave Schlichting and second by Willard Griesbach ; motion carried at 7:03 pm.

Minutes Respectfully Submitted by,

Paul Thome

Chairperson

HASD Personnel Committee