

Hortonville Area School District
Personnel Committee Meeting Minutes: December 16, 2019

The meeting was called to order at 6:30 pm by Mr. Dave Schlichting
Committee members present were Willard Griesbach. Absent: Dana Ramshak
Administrators present were: Todd Timm, Jesse Powell, Sally Bowers, David Harris, Dave Wuebben
Others present were: Tamie Neilson and Tim Diestler

Mr. Dave Schlichting affirmed 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 Press Star and the Post Crescent.

Motion by Mr. Willard Griesbach, second by Mr. Dave Schlichting for review and approval of Personnel Committee Minutes of September 9, 2019; roll call vote; motion carried.

Jesse Powell, Sally Bowers, and David Harris gave a brief update to the committee on the shortage of subs in the District, not only teaching subs, but support staff and bus driving subs. The group is looking at a few marketing ideas to help increase subs in the District. The recommendation was to increase the teaching sub pay to \$130 and offer the subs a free lunch.

Mr. Willard Griesbach made a motion to increase the teaching sub pay to \$135; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried. This will be taken to the Board on January 13, 2020.

Mr. Willard Griesbach made a motion to take the updated job description for the Administrative Assistant to the Director of Pupils and the new job description for the Assistive Technology Assistant to the Board for approval; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.

Dave Wuebben and Tim Diestler presented comparable information from area school districts for an additional maintenance technician for the HASD district.

Mr. Willard Griesbach made a motion to approve the recommendation for an additional maintenance technician for the District; Mr. Schlichting seconded the motion; roll call vote; motion carried. The recommendation was placed on the Board Agenda for Monday, December 16, 2019.

Motion to adjourn the meeting by Mr. Willard Griesbach; seconded by Mr. Dave Schlichting; roll call vote; motion carried at 6:54 pm.

Minutes Respectfully Submitted by,
Mr. Dave Schlichting, Chairperson