

**Hortonville Area School District
Personnel Committee Meeting Minutes: February 11, 2019**

The meeting was called to order at 6:05 pm by Mrs. Dana Ramshak
Committee members present were Willard Griesbach. Absent: Andrea Marcks-Ziegler
Administrators present were Mr. Todd Timm, Jesse Powell, Tom Ellenbecker, Tim Rietveld,
Lori Smits, Jared Deli, Dave Wuebben, Chris Hansen
Others present were: Tamie Neilson

Mrs. Dana Ramshak 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 Post Crescent and Press Star.

Motion by Mr. Willard Griesbach, second by Mrs. Dana Ramshak for review and approval of Personnel Committee Minutes of August 13, 2018 with one correction on the starting time of the meeting, change from 6:47 to 6:02 PM; roll call vote; motion carried.

Discussion on the Staff Compensation for the 2019-2020 school year. Mr. Timm presented a recommendation to the committee. A compensation study will be started for all Support Staff positions with information being presented to the committee at a future meeting.

Mrs. Andrea Marcks-Ziegler arrived at 6:25 PM.

Mr. Willard Griesbach made a motion to bring the 2019-2020 Compensation for Professional Staff to the full Board; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.

Discussion on the 2019-2020 & 2020-2021 Administrative Structure will be discussed more at a future meeting following the review of Administrative Budget requests for the 2019-2020 school year.

Motion to adjourn the meeting by Mrs. Andrea Marcks-Ziegler; seconded by Mr. Willard Griesbach; roll call vote; motion carried at 6:46 pm.

Minutes Respectfully Submitted by,
Mrs. Dana Ramshak, Chairperson