

Hortonville Area School District
Personnel Committee Meeting Minutes: February 26, 2018

The meeting was called to order at 6:00 pm by Chairperson Dave Schlichting.
Committee members present were Willard Griesbach and Dana Ramshak (arrived at 6:03 PM)
Administrators present were Mr. Todd Timm, Mr. Dave Wuebben, and Ms. Lori Smits
Others present were: Tamie Neilson and Brenda Bergmann

Chairperson 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 Post Crescent and Press Star.

Motion by Mr. Willard Griesbach, second by Mrs. Dana Ramshak for review and approval of Personnel Committee Minutes of November 13, 2017; roll call vote; motion carried.

Mr. Dave Wuebben and Mr. Todd Timm discussed the CPI Rate for the teaching staff. Mr. Wuebben present two scenarios. Motion by Mrs. Dana Ramshak to take the second scenario to the full Board, the total CPI increase for the teachers group was determined, and that total was then divided by the number of individuals in the teacher group. This results in an increase that is the same amount for all teachers; second by Mr. Willard Griesbach, roll call vote; motion carried.

Mr. Greg Biese, Mr. Shawn Esslinger, Mr. Dave Wuebben and Brenda Bergmann presented information to the committee on the Personal Health Assessments process and their recommendations for the next steps. Recommendation is on the February 26, 2017 Board agenda.

Mr. Greg Biese and Mr. Shawn Esslinger gave a brief update on the progress with the Employee Health Clinic. Interviews with three vendors: Ascension, Aurora and ThedaCare. They will be bringing their recommendation back to the Board once interviews are complete and information is all obtained.

Motion to adjourn the meeting by Mrs. Dana Ramshak, seconded by Mr. Willard Griesbach; motion carried at 6:50 pm.

Minutes Respectfully Submitted by,
Mr. Dave Schlichting, Chairperson