

AGENDA
Hortonville Area School District
Personnel Committee Minutes: June 13, 2016

1. Chairperson Paul Thome called the meeting to order at 5:30 pm.
Roll call showed committee members Dave Schlichting and Willard Griesbach were in attendance.
Administrators in attendance were Dr. Heidi Schmidt and Dave Wuebben.
2. Chairperson Thome confirmed 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 and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and Press Star.
3. Motion by Mr. Willard Griesbach second by Mr. Dave Schlichting to approve of Personnel Committee Minutes of May 23, 2016; motion carried.
4. Options and discussions ensued on the district health insurance premium savings scenarios. This topic will be discussed at a later date.
5. Motion by Mr. Dave Schlichting second by Mr. Willard Griesbach to approve the Technology Information Systems Director Job Description; motion carried. The status of this position will remain exempt.
6. Motion to adjourn meeting by Mr. Dave Schlichting second by Mr. Willard Griesbach motion carried at 6:03pm.

Minutes Respectfully Submitted By,
Paul Thome
Chairperson