

Hortonville Area School District
Personnel Committee Minutes: March 14, 2016

The meeting was called to order by Chairperson Paul Thome at 5:30 pm

Roll call showed the committee members present were: Dave Schlichting and Willard Griesbach (arrived at 5:35pm before going to closed session)

Administrators present were: Dr. Heidi Schmidt, Todd Timm, Andy Kolosso, and Dave Wuebben

Chairperson Thome affirmed 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). Notice of the meeting was sent to the Post Crescent and Press Star.

Motion by Dave Schlichting and second by Paul Thome to review and approve the Personnel Committee minutes of December 14, 2015; motion carried.

Motion by Dave Schlichting and second by Paul Thome 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: Dave Schlichting-yes; Paul Thome-yes

Motion carried.

Willard Griesbach arrived at 5:35 pm.

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

Roll call vote: Dave Schlichting-yes; Willard Griesbach-yes; Paul Thome-yes;

Motion carried.

Motion to adjourn meeting by Dave Schlichting and second by Willard Griesbach; motion carried at 7:00 pm.

Minutes Respectfully Submitted by,
Paul Thome,
Chairperson