

Hortonville Area School District

Personnel Committee Meeting Minutes: May 2, 2016

The meeting was called to order by Chairperson Paul Thome at 5:00 pm. The other committee members present were Willard Griesbach and Dave Schlichting. Others in attendance were: Dr. Heidi Schmidt, Dave Wuebben, and Shawn Esslinger.

Chairperson Thome confirmed that notice of the meeting was posted at Greenville Elementary, Greenville Middle, Hortonville Elementary, North Greenville Elementary, Hortonville Middle and Hortonville High Schools, Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting was sent to the Post Crescent and the Press Star.

Motion by Willard Griesbach and second by Dave Schlichting to approve the Personnel Committee minutes of April 25, 2016; motion carried.

Shawn Esslinger from Associated Financial Group presented on the health insurance proposals for HASD and the top two recommendations. The two recommendations were from Anthem Blue Cross/Blue Shield and GHT/WCA Group Health.

Motion by Dave Schlichting and second by Willard Griesbach to forward the final recommendation from GHT/WCA Group Health to the full Board for approval; Roll call vote: Dave Schlichting-yes; Willard Griesbach-yes; Paul Thome-yes; motion carried.

Motion to convene in closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss specific individual exempt and non-exempt employees of the district by Dave Schlichting; second by Willard Griesbach.

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

Motion to reconvene to open session by Dave Schlichting, second by Willard Griesbach;

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

Discussed ensued to declare exempt or nonexempt status for three employees. A revised job description will be provided for one of the employees and presented to the Personnel Committee at a future meeting.

Motion to adjourn meeting by Dave Schlichting, second by Willard Griesbach; motion carried at 6:17 pm.

Minutes Respectfully Submitted by,
Paul Thome
Chairperson HASD Personnel Committee