Personnel Committee Meeting Tuesday, November 5, 2024 2:30 PM District Office, 1048 E King Road, Tomahawk, WI 54487

Present: S. Kirsch, B. Skubal, R. Zimmerman, W. Quesinberry, (1) guest board member, A. Swenty, and M. Schommer

I. Call to Order: R. Zimmerman called the meeting to order at approximately 2:30 pm

II. Adoption of Agenda: Motion by S. Kirsch and seconded by B. Skubal to adopt the agenda as presented. Motion carried unanimously.

Motion by S.Kirsch and seconded by B. Skubal to amend the agenda to remove the Closed Session item III. Motion carried unanimously.

III. CLOSED SESSION under Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

A Personnel concerns: The Board heard a presentation to add an English Language Learner (EL) instructor position to help support non-English speaking students in the District.

B The Board heard a proposal to modify the District's new teacher mentor pay.

Both items were recommended to the full Board for final approval.

IV. Adjourn: R. Zimmerman adjourned the meeting at approximately 2:54 pm

Board Clerk