

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF PERSONNEL COMMITTEE MEETING
MacArthur Elementary School – Library
W154N14292 Fond du Lac Avenue
Germantown, WI 53022**

**January 26, 2015
5:30 p.m.**

AGENDA

- I. Meeting called to order
- II. Roll Call
- III. Approval of agenda
- IV. Approval of January 12, 2015 Personnel Committee minutes.
- V. New Business
 - A. Discussion and action regarding teacher retirements.
 - B. Discussion and action regarding teacher change of assignment and hire.
 - C. Discussion and update relating to Compensation Model Collaboration Goal progress
- VI. Adjourn

Note: School Board members who are not members of the Personnel Committee may be present at this Personnel Committee meeting.

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
PERSONNEL COMMITTEE MEETING**

January 12, 2015

1. The meeting of the Personnel Committee was called to order by Committee Chair Sarah Larson at 6:35 p.m. in the District Office Board Room. Personnel Committee members present: Sarah Larson, Lester Spies, and Brian Medved.
2. Motion by Spies, second by Medved to approve the agenda. Motion carried.
3. Motion by Spies, second by Medved to approve the November 24, 2014 Personnel Committee minutes. Motion carried.
4. Motion by Spies, second by Medved to forward to the Board with a positive recommendation, the hiring of an additional special education teacher at Rockfield Elementary School. Motion carried.
5. Motion by Spies, second by Medved to forward to the Board with a positive recommendation, acceptance of the resignation of school district nurse Elizabeth Klancnik, waiving liquidation damages, and approve posting the vacancy to fill the position. Motion carried.
6. Motion by Spies, second by Medved to adjourn. Motion carried.
7. Committee Chair Larson declared the meeting adjourned at 6:56 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk

