Staff Compensation and Budget Ad Hoc Committee - Regular Session - October 14, 2024

Ad Hoc Members Present: Terry Larsen, Pamela Peterson, Kim Johnson

Others Present: District Administrator, Joshua Hetfeld

Terry Larsen, Vice President called the meeting to order at 4:01 p.m.

Joshua Hetfeld reported to the committee that he had researched several of the surrounding districts regarding how they handle personal days for the teaching staff. He found that only two other districts (Amery and St. Croix Falls), still charge the staff member for the cost of their substitute.

The committee discussed the pros and cons regarding changing this requirement, and is recommending to the full board that the district no longer charges the teaching staff for their personal days. If approved at the full board level, the language in the Employee Handbook that reflects this must be updated appropriately.

Motion by Pam Peterson/Kim Johnson to adjourn to Executive Session per Wisconsin Statutes 19.85(1)(c). Roll call taken with all members voting yes. Motion carried.

Motion by Kim Johnson/Pam Peterson to adjourn the meeting at 4:55 p.m. Motion carried.

Respectfully submitted,

Kim Johnson