Membership Attendance:

Roll call as follows:

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th></th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Davidson</td>
<td></td>
<td>Ms. Chesnut</td>
<td></td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td></td>
<td>Mr. Spieser</td>
<td></td>
</tr>
<tr>
<td>Mr. Johnson</td>
<td></td>
<td>Mr. Dunn</td>
<td></td>
</tr>
<tr>
<td>Ms. Berkley</td>
<td></td>
<td>Mr. Combs</td>
<td>Absent</td>
</tr>
<tr>
<td>Ms. Davie</td>
<td></td>
<td>Ms. Boyle</td>
<td></td>
</tr>
<tr>
<td>Mr. Rabe</td>
<td>Absent</td>
<td>Mr. Meranda</td>
<td></td>
</tr>
</tbody>
</table>

Approval of previous minutes:

Approval of the following minutes as written, PERSONNEL COMMITTEE:

Roll call as follows:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Davidson</td>
<td></td>
<td>Ms. Chesnut</td>
<td></td>
</tr>
<tr>
<td>Mr. Daniels</td>
<td></td>
<td>Mr. Spieser</td>
<td></td>
</tr>
<tr>
<td>Mr. Johnson</td>
<td></td>
<td>Mr. Dunn</td>
<td></td>
</tr>
<tr>
<td>Ms. Berkley</td>
<td></td>
<td>Mr. Combs</td>
<td>Absent</td>
</tr>
<tr>
<td>Ms. Davie</td>
<td></td>
<td>Ms. Boyle</td>
<td></td>
</tr>
<tr>
<td>Mr. Rabe</td>
<td>Absent</td>
<td>Mr. Meranda</td>
<td></td>
</tr>
</tbody>
</table>
A. Informational Items
   a. Supplemental Review Committee
      i. JH Wrestling Coach Girls - Level 6 ($3499-$5249)
      ii. HS Assistant Lacrosse Coach - Boys and Girls - Level 7 ($4374-$7873)
   b. Great Oaks Board Appointment
   c. Continuing Contracts - 9 requests, November 15 deadline
   d. Site Supervision October - 67 hours
   e. HR Celebrations - School Psychologist and Substitute Teachers

B. Certified
   a. Approval of Certified Hiring Recommendations for the 2022-2023 school year
      i. Lutz, Daniel - Teacher - Meadowview, BA, experience 0, $43,741, effective 10/31/22
      ii. McGaha, Kyle - Teacher - Seipelt, BA, experience 2, $47,853, effective 10/25/22

C. Exempt
   a. Approval of Exempt Hiring Recommendations for the 2022-2023 school year
      i. Shaw, Sarah - Receptionist - Central Office, $40,000 per year, effective 11/14/22

D. Classified
   a. Approval of Classified Resignations
      i. Bell, Tanja - Hall Monitor - High School, effective 10/18/22
      ii. Meece, Alyssa - Caregiver - Extended Day, effective 11/30/22
      iii. Owens, Tiffany - Custodian - Mulberry, effective 11/30/22
      iv. Pell, Terry - Custodian - Preschool, effective 4/28/23 for the purposes of retirement 5/1/23 (43 years of service)
      v. Radcliff, Stephanie -
   b. Approval of Classified Hiring Recommendations for the 2022-2023 school year
      i. Gebell, Dominik - Teacher Aide - Seipelt, experience 5, 7 hours per day, $19.73/hour, effective 11/10/22
      ii. Owens, Tiffany - Caregiver - Extended Day, experience 2, 5.5 hours per day, $18.50/hour, effective 12/1/22
      iii. Philhower, Jacqueline - Caregiver - Extended Day, experience 5, 5 hours per day, $19.81/hour, effective 11/10/22
      iv. Radcliff, Stephanie - Building Secretary Over 20 Hours - Preschool/Extended Day, experience 7, 8 hours per day, $22.19/hour, effective 11/14/22
      v. Smith, Alisha - Teacher Aide - High School, experience 3, 7 hours per day, $17.19/hour, effective 11/2/22
      vi. Whitten Annette - Custodian - Mulberry, experience 3, 3.5 hours per day, $18.80/hour, effective 11/11/22
c. Approval of Classified Substitute Hiring for the 2022-2023 school year
   i. McCann, Kathy - Food Service - $14.00/hour
   ii. Owens, Tiffany - Custodian - $14.00/hour
   iii. Wilson, Heather - Food Service - $14.00/hour

d. Approval of change in hours
   i. Roetelle, Amanda - Coordinator - Extended Day, increase of hours from 5.75 hours to 8.0 hours per day, effective 1/1/23

E. Supplemental
   a. Approval of Extracurricular Pupil Activity Contract Recommendations for the 2022-2023 school year
      i. Balmer, Nikolaus - Swimming Assistant Coach - High School, level 8, pay step 6, 60%, $4,461.60
      ii. Girvin, Sean - Winter Drum Line - High School, level 8, pay step 1, $5,686
      iii. Sheldon, David - Wrestling Assistant Coach Boys - High School, level 8, pay step 1, 75%, $4,264.50

   b. Approval of Building Supplemental and Student Activity Contract Recommendations for the 2022-2023 school year
      i. Born, Kari - Local Professional Development Committee (1-40 Teachers) - Meadowview, $1,000
      ii. Bothe, Tori - Local Professional Development Committee (1-40 Teachers) - Boyd, $1,000
      iii. Fleischman, Gina - Detention Monitor - Junior High, $17.50/hour
      iv. Greenwell, William - Local Professional Development Committee (41-80 Teachers) - Junior High, $1,500
      v. Heming, Amy - Local Professional Development Committee (1-40 Teachers) - McCormick, $1,000
      vi. Huffer, Heidi - Title I Support - District, $1,000
      vii. Robbe, Kelly - Local Professional Development Committee (41-80 Teachers) - Pattison, $1,500
      viii. Robbe, Kelly - Local Professional Development Committee Chairperson - District, $1,000
      ix. Rude, Katherine - Local Professional Development Committee (81-120 Teachers) - High School, $2,000
      x. Thompson, Michell - Local Professional Development Committee (1-40 Teachers) - Mulberry, $1,000
      xi. Weiler, Brianna - Local Professional Development Committee (1-40 Teachers) - Seipelt, $1,000

c. Approval of change in level and salary
i. Lyden, Cynthia - Department Chair Counseling - High School, level 10, pay step 2, $7,873

d. Approval of the following Volunteers for the 2022-2023 school year
i. Arblaster, Jennifer - Vex Robotics
ii. Barclay, Clay - Vex Robotics
iii. Earl, Jason - Vex Robotics
iv. Fine, Amy - Vex Robotics
v. Howell, Jeanne - Vex Robotics
vi. Teralta, Krishna - Vex Robotics
vii. Thierauf, Jeff - Vex Robotics
viii. Wehrum, Alex - Boys Basketball - Junior High
ix. Whelan, Katie - Vex Robotics

Next Personnel Meeting is December 7, 2022 at 3:30pm