



Human Resources Committee Meeting

Meeting Minutes | 10/7/2024 | 3:30 PM

N56W26530 Richmond Rd, Sussex, WI 53089 | Superintendent Office

Minutes

I Nick Galfano called the meeting to order at 3:32 PM. Dr. Jeanne Siegenthaler noted that the meeting was properly posted. Dr. Jeanne Siegenthaler was present. Human Resources Committee board members Nick Galfano and Laura Bradin were present.

II Scorecard was reviewed.

III Discussion on Policies for [Review and Recommendation](#)

Reviewed Policy 225.1: Evaluation of Administrators was reviewed and discussed with the recommendation that no changes were needed to this policy.

Reviewed Policy #526.1: Employment References and verification was reviewed and discussed with the recommendation that no changes were needed to this policy.

Reviewed Policy #533.1: Criminal Background Checks and the Form were reviewed and discussed with the recommendation that the policy should be updated with additional WI State Statutes from 2023.

Reviewed Policy #535.3: Job Sharing and the AP were reviewed and discussed with the recommendation that this policy is retired.

Reviewed Policy #590: Exit Interview and the AP were reviewed and discussed with the recommendation that this policy is retired.

Reviewed Policy #835.2: Accessibility of Technology-Based Resources was reviewed and discussed with the recommendation that no changes were needed to this policy.

Next Meeting Date: Monday, November 11, 2024 2 5:15PM

Next Meeting Agenda Items: Insurance Plan/Updates and KPI Data (if time permits).

A motion was made to adjourn the meeting at 4:13 PM by Nick Galfano, second by Laura Bradin.
