



Human Resources Committee Meeting

Meeting Minutes | 3/11/2024 | 5:30 PM

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

Minutes

I Matt Krasucki called the meeting to order at 5:30 PM. Dr. Jeanne Siegenthaler noted that the meeting was properly posted. District Administrator Dr. Jeanne Siegenthaler was present. Human Resources Committee board members Matt Krasucki and Chris Fogel were present. Business Manager Zach Daniels, the business manager, was also present.

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

- [Policy #221 Recruitment and Hiring of District Admin](#)
- [Policy #223 Administrator Professional Development Opportunities AP](#)
- [Policy #224 Board - Administrator Relations](#)

Reviewed Policy #221: Recruitment and Hiring of District Admin were reviewed and discussed with the recommendation that no changes were needed to this policy.

Reviewed Policy #223: Administrator Professional Development Opportunities and AP were reviewed and discussed with the recommendation that no changes were needed to this policy.

Reviewed Policy #224: Board - Administrator Relations were reviewed and discussed with the recommendation that the policy will remain the same except now the title will be "Board-Administrator Roles and Working Relationship."

The committee recommended to move the above noted policies to the Regular Board of Education meeting on March 11, 2024 for a first read.

III Trimester II goals were reviewed

IV Scorecard was reviewed.

Next Meeting Date: TBD.

Next Meeting Agenda Items: Insurance Renewal

A motion was made to adjourn the meeting at 5:48 pm by Matt Krasucki, second by Chris Fogel.
