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| Aferdita Mehmedi-Muslija | Location: | Lincoln High School |
| | Position: | Special Education Aide |
| Karleen Rosenthal | Location: | Lincoln High School |
| | Position: | Supervisory Study Hall Aide |
| Tricia Grimm | Location: | Lincoln High School |
| | Position: | Special Education Aide |
| Shelly Anderson | Location: | Lincoln High School |
| | Position: | Attendance Clerk |
| Miranda Thompson | Location: | Washington Elementary |
| | Position: | Special Education Aide |
| Ashley Brandl | Location: | Washington Elementary |
| | Position: | Special Education Aide |
| Ashley Agen | Location: | Grant Elementary |
| | Position: | Library Aide |

Motion carried unanimously.

PS – 3 Motion by Kathi Stebbins-Hintz, seconded by Elizabeth St.Myers to approve the following youth apprenticeship/work experience support staff appointments:

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|-----------------|-----------|----------------------------|
| Jordyn Harriman | Location: | District: |
| | Position: | Youth Apprenticeship - PAC |
| Leah Balthazor | Location: | District: |
| | Position: | Youth Apprenticeship - PAC |

Motion carried unanimously.

PS – 4 Motion by Kathi Stebbins-Hintz, seconded by Elizabeth St.Myers to approve the following non-represented support staff appointment:

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| Cale Benitz | Location: | Lincoln High School |
| | Position: | Athletic Department Assistant/Aquatics Director |

Motion carried unanimously.

B. Resignations

PS – 5 Motion by Kathi Stebbins-Hintz, seconded by Elizabeth St.Myers to approve the following professional staff resignations:

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|---------------------|-----------|-----------------------|
| Samantha Messner | Location: | Pitsch Early Learning |
| | Position: | Teacher |
| Genesis Cratsenberg | Location: | Howe Elementary |
| | Position: | Teacher |
| Lisa Derfus | Location: | Washington Elementary |
| | Position: | Teacher |
| Chang Thao | Location: | Grove Elementary |
| | Position: | Teacher |

Motion carried unanimously.

PS – 6 Motion by Kathi Stebbins-Hintz, seconded by Elizabeth St.Myers to approve the following support staff resignations:

| | | |
|--------------|-----------|---------------------|
| Bonnie Olson | Location: | Woodside Elementary |
| | Position: | Kitchen Helper |

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|---------------|-----------|-----------------------|
| Trina Wolosek | Location: | Central Oaks Academy |
| | Position: | Instructional 4K Aide |

Motion carried unanimously.

C. Board Policy Review

Board Policy 345.5 - Graduation Requirements, Second Reading

PS – 7 Motion by Elizabeth St.Myers, seconded by Kathi Stebbins-Hintz to approve Board Policy 345.5 - Graduation Requirements for second reading.

Motion carried unanimously.

D. Playworks Recess Managers

Steve Hepp, Director of Pupil Services, shared with the Committee that Playworks has been successful at the buildings currently implementing the program, but it is a lot of work for the recess managers. These positions will serve as the primary liaison with the Playworks program, ensuring effective communication and coordination between the program and between our schools. These individuals will be responsible for managing the day-to-day operations of the program and are vital to the success of the program.

PS – 8 Motion by Elizabeth St.Myers, seconded by Kathi Stebbins-Hintz to approve a \$500 stipend for each Playworks Recess Manager be paid out of the Stronger Connections Grant.

Motion carried unanimously.

E. Behavior Facilitator

Mr. Hepp, Director of Pupil Services, shared that the behavior facilitator from each building will go through a one-day training in Reframing Behaviors from the Crisis Prevention Institute (CPI) and will introduce and provide professional development training to their staff. Facilitators will be the primary point of contact for any questions or issues.

PS – 9 Motion by Elizabeth St.Myers, seconded by Kathi Stebbins-Hintz to approve a \$500 stipend for each Reframing Behavior Facilitator paid out of CCEIS Funds.

Motion carried unanimously.

F. Employee Wage Compensation Consideration

Brian Oswald, Director of Human Resources shared with the Committee that a survey was sent out to 29 school districts asking for comparable wage information. At the time of the Committee meeting 6 districts had responded. Mr. Oswald requested guidance from the Committee regarding the specific comparative information and districts they were interested in. The Committee specified that they wanted data from the Wisconsin Valley Conference districts and some local districts. Mr. Oswald mentioned that the Human Resources staff would gather this information and present it to the Committee once it has been compiled.

PS – 10 Motion by Kathi Stebbins-Hintz, seconded by Elizabeth St.Myers to approve a 4.12 percent increase to the following positions effective July 1, 2024: Psychologists, Athletic Director, Assistant Athletic Director, Food Production Coordinator, Food Services, School Nurses, Computer Technicians, PAC Director, PAC Assistant Coordinator, Network Manager, Systems Manager, Instructional Software Support, Confidential Secretaries, Van Drivers, Custodial and Maintenance, AV Coordinator, and Office/Clerical and Aide Support Staff.

Motion carried unanimously.

IV. Consent Agenda

Motions: PS – 1 Professional Staff Appointments
PS – 2 Support Staff Appointments
PS – 3 Youth Apprenticeship/Work Experience Support Staff Appointments
PS – 4 Non-Represented Support Staff Appointment
PS – 5 Professional Staff Resignations
PS – 6 Support Staff Resignations
PS – 7 Board Policy Review
PS – 8 Playworks Recess Managers
PS – 9 Behavior Facilitator
PS – 10 Employee Wage Compensation Consideration

V. Adjournment

Mr. Bier adjourned the meeting at 7:09 p.m.