

# Draft Board Personnel Committee Minutes September 16 - 12:00 p.m.

Attendees: Nichol Stack, Kristal Boyd, Heather Herrygers

Absent: none

Also present: Jason Reinecke, Kristin Perkowski

Audience: none

The meeting was called to order at 12:00 p.m.

#### **Public Comment:**

There was no public comment.

#### **Human Services:**

#### New Hires:

- Kelsey English, GSRP Teacher @ Duneside Discovery
- Katie Schumann, 2nd Grade Teacher @ Lake Hills Elementary
- Brooke Stolarz, Principal, Griffin Elementary

### Staff Update:

- Megan Goffnett will be serving as the temporary/interim Dean of Students for the 2025-26 school year at Rosy Mound. This will include coverage for Rachel Poel when she is out on maternity leave. Additionally, Megan, throughout the school year, will be able to help serve the students and staff through all of the changes and with the increase in enrollment.
- All certified staff positions are filled.
- The District is still looking for a few special education teacher assistants.

### **Enrollment Update:**

- Initial projections have the district sitting at 5,045 students.
- The Personnel Committee viewed school of choice data from the past six years.

## **Board President Update:**

- The Board will be voting for delegates to serve in that role at the MASB Conference.
- A reminder that we are looking at dates and times for a potential Special Board meeting.
- Board members were encouraged to follow the appropriate chain of command when

- wearing a "parent" hat.
- Each board member was given the book Strengths Finder and instructions on how to complete the strength finder assessment.

#### **Superintendent Update:**

State of the District presentations are happening. Changing the survey has provided the community with a better understanding and increased the number of responses. We have received nearly 1,000 responses so far. The superintendent's presentation at Rotary will be recorded so that it can be sent to people not able to attend another listening opportunity.

The committee reviewed applications for student representatives to the Board. The process, questions to be asked and the correlating rubric were discussed. The Committee stated that next steps would be to get parent approval signatures and to communicate the time commitment for the Student Representative role. The Board will interview selected candidates and will choose one junior and one senior to serve as representatives. Sara VanderZee will draft questions for the Board.

The superintendent will be attending the MASA conference the remainder of the week.