

**RICHMOND SCHOOL DISTRICT
PERSONNEL MEETING**

N56W26530 Richmond Road, Sussex, WI 53089
Administrative Office
November 29, 2018

Minutes

Cindy Milgram called the meeting to order at 4:33pm. Present at the meeting were Board Members Cindy Milgram, Craig Vento, District Administrator Jeff Weiss and Principal Gena Santharam. Statement of public notice was confirmed. The first item discussed was the IT 66.0301 Contract with Stone Bank School. The positive staff survey results surrounding technology were discussed, prompting Administration to recommend the contract be approved for 2019-2020 school year. The deadline to notify Stone Bank School of the intent not to renew the contract is December 1, 2018. After discussing the cost of the contract and overall satisfaction, the Personnel Committee agreed with the recommendation to continue the 66.0301 agreement with Stone Bank School for 2019-2020 school year.

Cindy Milgram made the motion to convene into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of: considering employment, promotion, compensation or performance evaluation data of any public employee at 4:47pm. Craig Vento seconded. Roll call vote to enter into closed session: Cindy Milgram-in, Craig Vento-in. Both Jeff and Gena were included in the closed session and presented two topics for consideration: Principal/Director of Pupil Services Contract & Special Education 66.0301 Agreement and compensation review of any public employee. The Personnel Committee asked for more information on the topics discussed and made the recommendation to bring the contract(s), with the additional information requested, to the entire Board for review in a closed session at the December Board meeting. Cindy Milgram made the motion to reconvene into open session at 5:38pm. Craig Vento seconded. Roll call vote to enter into open session: Cindy Milgram-out, Craig Vento-out.

Due to time constraints, Cindy Milgram adjourned the meeting at 5:39pm. Craig Vento seconded. Two agenda items were not discussed, Compensation Plan Review and Policies 164/533/534, but will be brought to a future Personnel Committee meeting for review.

Minutes respectfully submitted by Cindy Milgram, Chairperson.