

**Palmyra-Eagle Area School District
Human Resources Committee Meeting
Jean Reith, Chairperson
Thursday, May 20, 2021, 4:30 PM
P-E MS/HS - Library - 123 Burr Oak Street, Palmyra**

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" consistent with the Emergency Orders issued by the State of Wisconsin in light of the current COVID-19 pandemic.

I. Call to Order

II. Roll Call – quorum (2) of this committee required to proceed

III. Agenda

- a. HR- hiring tied to a strategic direction
Doris shared the past strategic direction plan. Todd- for C&I find someone with raw talent. One that does curriculum and instructional coaching. Principal/Asst Principal can coach teachers
Joel can do coaching. Kari/Katie/Kay Lea/Kristiana will be on panel for the interview.
- b. Update on committee for salary structure review
will form a committee Principals and Sue Fisher- Jean for HR. Will be setting a time to meet in mid- June.
- c. Benefits- Changes? 2021-22
Todd reviewing and will hold a meeting with staff for their feedback on possible changes.
- d. Modern Woodman- consider new vendor to offer 403b
Todd talked to Kyle Damrow of Modern Woodman and should be adding in their offerings for staff.

IV. Adjourn

Jean Reith, Chairperson: _____

Tara LeRoy, Member: _____

Doris Parsons, Member: _____

Other Board Members Present: _____