



Appointments

**PS – 4 A motion was made by Anne Lee, seconded by Mary Rayome to recommend approval of the following professional staff appointment:**

Danielle Wilke	Location:	Vesper Community Academy
	Position:	Special Education Teacher (1.0 FTE)
	Effective:	February 3, 2014

**Motion carried unanimously.**

**PS – 5 A motion was made by Anne Lee, seconded by Mary Rayome to recommend approval of the following support staff appointments:**

Karleen Hilgers	Location:	Woodside Elementary School
	Position:	Kitchen Helper
	Effective:	January 2, 2014

Yvonne Pagels	Location:	Grove Elementary School
	Position:	Classification Group II
	Effective:	January 20, 2014

**Motion carried unanimously.**

IV. Updates and Reports

The Committee reviewed information related to the District's class sizes and sections, for both elementary and secondary levels.

V. Consent Agenda

Motions:	PS-1	Professional Staff Early Retirement
	PS-2	Support Staff Early Retirement
	PS-3	Support Staff Resignation
	PS-4	Professional Staff Appointment
	PS-5	Support Staff Appointments

VI. Adjournment

Ms. Hett adjourned the meeting at 6:25 p.m.