

**Winnefox Personnel Committee
Unapproved Meeting Minutes
November 20, 2024**

The Personnel Committee meeting was called to order by Freund at 10:00 a.m.

Present: Katherine Freund; Jim Miller; and Mel Kolstad

Public Comment: None

- *Pursuant to Section 19.85(1)(c) Wisconsin State Statutes in order to discuss matters pertaining to performance evaluation data.*

Motion to go into closed session, to discuss the director evaluation

Motion: Kolstad; **Second:** Miller; **Vote:** Unanimous.

Motion for the Personnel committee to write a single page summary of the director's evaluation to present to the Winnefox Board of Trustees.

Motion: Miller; **Second:** Kolstad; **Vote:** Unanimous.

Motion to return to open session

Motion: Kolstad; **Second:** Miller; **Vote:** Unanimous

Motion to adjourn at 10:25 a.m. **Motion:** Miller; **Second:** Kolstad; **Vote:** Unanimous.

Jim Miller, Recorder

ms