



# Personnel Committee

Meeting Minutes for  
October 30, 2023

**1. Call to Order:** Chairperson St. Myers called the meeting of the McMillian Personnel Committee to order at 4:00 p.m.

**2. Open Meeting Declaration:** Chairperson St. Myers established that this was a public meeting and appropriate public notice with Zoom access was given.

**3. Roll Call:**

**Committee Members:**

Andrea Galvan  
Craig Broeren

Scott Kellogg  
Karen Schill

Elizabeth St.Myers  
Evan O'Day

**Other Board Members:**

~~Emily Kent~~  
~~William Clendenning~~

Susan Feith  
Kim Heniadis

~~Ryan Austin~~

**4. Approval of Minutes:** Motion by C. Broeren, seconded by K. Schill to approve the Personnel Committee minutes of September 14, 2023. Motion carried by unanimous vote.

**5. Closed Session requirements read by E. St.Myers. Motion by C. Broeren, seconded by S. Kellogg to take a roll call vote and go into closed session to discuss K. Elchert's director's evaluation. Motion carried by unanimous Yeses.**

**6. November Meeting Date:** There will not be a November meeting and the next meeting will be on December 14th at 4pm.

**7. Items for Next Agenda:**

City of Wisconsin Rapids Policies

The First Section of the Inclusive Diversity Guide

An update on how K.Elchert does the staff evaluations; the form used and how often.

**8. Adjournment:** Motion made by S. Kellogg, seconded by E. St.Myers to adjourn at 4:53 p.m.

Respectfully submitted by Kim Heniadis, Secretary