

**SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029**

COMPENSATION COMMITTEE MEETING April 3, 2014 4:00 p.m.

Present: John Fuhs, Karen Trimble, Melissa Thompson, Kyle Moore, Michele Whaley, Kristine Perugini, and Kate Garman

Also in attendance: Miguel Salas, WEAC as well as four staff members.

Excused: Joan Fritzler

The Compensation Committee convened at 4:00 p.m.

DISCUSSION

Ms. Thompson welcomed committee members, facilitated the introduction of Miguel Salas, and reviewed the agenda. Mr. Salas described features of compensation models that WEAC feels are beneficial in school districts who have revised their compensation model in the past few years. The committee reviewed other models which are being implemented in other school districts in the state and discussed next steps with the process and timeline for the development of an updated compensation model at Swallow. Committee members were asked to review the draft presented of the process, prompts, and timeline and to provide feedback to Ms. Thompson by Spring Break.

ADJOURNMENT

The Compensation Committee meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk