School District of Shiocton Board of Education SPECIAL BOARD Meeting on Thursday May 9, 2024

Call to Order

Board President, Brad Ritchie, called the meeting to order at 12:00PM via Zoom

Roll Call of Members The following members were in attendance via zoom:

Jeremie Birch - absent

David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning

Others in attendance included Nichole Schweitzer

Verification of Notice

It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.

Agenda

Motion by Mr. Gomm with a second by Mr. Pluger to approve the agenda as presented. Motion carried. 6-0.

New Business

Discuss and Take Action on Recommendation to Hire: Megan Henn, Speech and Language Pathologist (1.0FTE). Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the hire of Megan Henn, Speech and Language Pathologist. Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Liliana Rios-Olea, Special Education Administrative Assistant (0.625FTE) and Special Education Paraprofessional/EL Interpreter and Translator (0.375FTE). Motion by Mr. Pluger with a second by Mr. Gomm to approve the hire of Liliana Rios-Olea, Special Education Administrative Assistant (0.625FTE) and Special Education Paraprofessional/EL Interpreter and Translator (0.375FTE). Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Sarah Flohr, High School Special Education Teacher. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to approve the hire of Sarah Flohr, High School Special Education Teacher. Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Luke Nelson, Grounds & Maintenance (1.0FTE) Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Luke Nelson, Grounds & Maintenance. Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Luke Sutton, Summer Help - Building and Ground (0.5FTE; June-August). Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the hire of Luke Sutton, Summer Help - Building and Ground (0.5FTE; June-August). Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Sandra Garcia Lopez, School Custodian (1.0FTE). Motion by Mrs. Schmidt with a second by Mr. Pluger to approve the hire of Sandra Garcia Lopez, School Custodian (1.0FTE). Motion carried. 6-0.

Board member Comment

None

Next Regular Meeting Date and Time	Monday, May 20, 2024 at 6:00PM in the	LMC	
Adjournment	Motion by Mr. Gomm with a second by adjourned at 12:25PM.	y Mrs. Warning to adjourn the meeting. Motion carried. 6-0	0. Meeting
		School Board President	
		School Board Clerk	