

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

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| Call to Order          | Board President, Brad Ritchie, called the meeting to order at 12:00PM via Zoom  |
| Roll Call of Members   | <p>The following members were in attendance via zoom:</p> <p>Jeremie Birch - absent<br/>David Gomm<br/>Mindy Hofacker<br/>Aaron Pluger<br/>Bradley Ritchie<br/>Nancy Schmidt<br/>Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer</p>   |
| 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           | <p>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.</p> <p>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.</p> <p>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.</p> <p>Discuss and Take Action on Recommendation to Hire: Luke Nelson, Grounds &amp; Maintenance (1.0FTE) Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Luke Nelson, Grounds &amp; Maintenance. Motion carried. 6-0.</p> <p>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.</p> <p>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.</p> |
| 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 Mrs. Warning to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 12:25PM.



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School Board President



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School Board Clerk