

School District of Shiocton
Personnel Committee Meeting: Monday, March 11, 2024

Call to Order	The meeting was called to order by Mr. Ritchie at 12:06PM via zoom.
Roll Call of Members	The following members were in attendance via zoom: Bradley Ritchie Mindy Hofacker Aaron Pluger Nichole Schweitzer was also in attendance.
Pledge of Allegiance	
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 Mrs. Hofacker with a second by Mr. Pluger to approve the meeting agenda as presented. Motion carried. 3-0.
Minutes	Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting minutes from March 5, 2024 as present. Motion carried 3-0.
Old Business	Discuss and Take Action regarding new position: Program Support Teacher - Special Education. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend the a Program Support Teacher – Special Education position to full board for approval. Motion carried. 3-0. Discuss and Take Action regarding new position: Middle School Track Coach. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend an additional Middle School Track Coach to full board for approval. Motion carried. 3-0. Discuss and Take Action regarding Compensation Plan - proposed language change regarding Plan of Improvement. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend the language change regarding Compensation Plan to full board for approval. Motion carried. 3-0.
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried 3 -0. Meeting adjourned at 12:22PM

Personnel Committee Chairman