

School District of Shiocton Board of Education
SPECIAL BOARD Meeting on Monday, April 15, 2024

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer</p>
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 Mr. Gomm with a second by Mr. Bellin to approve the agenda as presented. Motion carried. 7-0.
Approval of Minutes	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes from the Regular Board Meeting on April 8, 2024. Motion carried. 7-0.
Public Comment	None.
New Business	<p>Discuss and Take Action on 2024-2025 Staff Compensation</p> <p>i. Discuss and Take Action on Professional Staff Compensation</p> <p>Motion by Mrs. Hofacker with a second by Mr. Bellin to approve a 4.25% increase and the ability to use up to \$100,000 to cover pay gaps for 2024-2025 Professional Staff Compensation. Motion carried. 6-0 with 1 abstained.</p> <p>ii. Discuss and Take Action on Support Staff Compensation</p> <p>Motion by Mr. Gomm with a second by Mrs. Warning to approve a \$0.98 per hour wage increase for 2024-2025 Support Staff Compensation. Motion carried. 7-0.</p> <p>iii. Discuss and Take Action on Administration and Notice of Assignment Compensation</p> <p>Motion by Mr. Gomm with a second by Mr. Pluger to approve a 4.25% increase for 2024-2025 Administration and Notice of Assignment Compensation. Motion carried. 7-0.</p> <p>Discussion regarding utensils in the classroom, school</p>
Upcoming Events	<ul style="list-style-type: none">• Building and Grounds Committee meeting on Tuesday, April 16, 2024 at 5:00PM• Child Care Committee meeting on Thursday, April 18, 2024 at 5:30PM• School Board meeting on Monday, April 22, 2024 at 6:00PM• Wrestling Club Cornhole Tournament on Saturday, May 4, 2024 at Shiocton Airport
Board Member Comment	None.

Next Regular Meeting Monday, April 22, 2024 at 6:00PM

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 6:24PM.

School Board President

School Board Clerk