

School District of Shiocton  
**Personnel Committee Meeting: Wednesday, January 10, 2024**

Call to Order            The meeting was called to order by Mr. Ritchie at 5:00 PM.

Roll Call of Members    The following members were in attendance:

Bradly 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 April 26, 2023 as presented. Motion carried 3-0.

New Business            Discuss 2023-2024 Professional Staff Handbook

i. Proposed revision to Leave Without Pay language

ii. Health and Dental Insurance

Discuss Information Technology staff needs

Closed Session            Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn into Closed Session pursuant to Wis. Stat. § 19.85(1)(c) and (f) for the purpose of considering employment, promotion, compensation, or performance evaluation data of a specific District employee or employees over which the governmental body has jurisdiction or exercises responsibility, as well as to consider financial, medical, social or personal histories of a specific District employee or employees. Roll call. Motion carried 3-0.

RETURN TO OPEN SESSION and take action as needed related to CLOSED SESSION

Open Session            No action taken.

Set Date and Time of  
Next Meeting            Monday, January 15, 2024 at 12:00PM via zoom

Adjournment            Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried 3 - 0. Meeting adjourned at 6:04PM

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Personnel Committee Chairman