

School District of Shiocton  
**Personnel Committee Meeting: Monday, January 15, 2024**

- Call to Order            The meeting was called to order by Mr. Ritchie at 12:01 PM via zoom.
- Roll Call of Members    The following members were in attendance via zoom:
- 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 Mr. Pluger with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried. 3-0.
- Minutes                    Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the meeting minutes from January 10, 2024 as presented. Motion carried 3-0.
- Old Business             a.    Discuss and Take Action on revisions to 2023-2024 Professional Staff Handbook
- i.    Leave Without Pay language
- Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend the revised Leave Without Pay language in the 2023-2024 Professional Staff Handbook to full board. Motion carried. 3-0.
- ii.    Health and Dental Insurance language
- Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend the revised Health and Dental Insurance language in the 2023-2024 Professional Staff Handbook to full board. Motion carried. 3-0.
- b.    Discuss and Take Action on Technology Assistant Technician (1.0 FTE)
- Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend the Technology Assistant Technician (1.0 FTE) to full board. Motion carried. 3-0.
- New Business            Discuss and Take Action on revisions to 2023-2024 Support Staff Handbook  
Leave Without Pay language
- Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend the revised Leave Without Pay language in the 2023-2024 Support Staff Handbook to full board. Motion carried. 3-0.
- Closed Session            Motion by Mr. Pluger with a second by Mrs. Hofacker to convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(c) and (f) for the purpose of taking action as to the Closed Session Minutes from the January 10, 2024 Personnel Committee Meeting as to the consideration of 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

TBD

Adjournment

Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried 3 - 0. Meeting adjourned at 12:15PM

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Personnel Committee Chairman