School District of Shiocton Personnel Committee Meeting: Tuesday, March 7, 2023

Call to Order The meeting was called to order by Mr. Ritchie at 6:15PM. Roll Call of Members The following members were in attendance: **Bradly Ritchie** Mindy Hofacker Aaron Pluger Nichole Schweitzer was also in attendance. 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. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting agenda as Agenda presented. Motion Carried 3-0. Minutes Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the meeting minutes from December 5, 2022 as presented. Motion Carried 3-0. **New Business** Discussion regarding staffing needs for 2023-2024. Speech and Language pathologist Reading Interventionist Social Worker Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend to full board to change the LWOP language as stated effective January 01, 2023. Motion Carried. 3-0 Set Date and Time of Thursday, March 16, 2023 at 2:30PM via zoom. **Next Meeting** Adjournment Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting at 6:39 PM

Personnel Committee Chairman