

School District of Shiocton
Personnel Committee Meeting: Thursday, March 16, 2023

- Call to Order The meeting was called to order by Mr. Ritchie at 2:35PM.
- Roll Call of Members The following members were in attendance:

 Bradly Ritchie
 Mindy Hofacker
 Aaron Pluger – arrived 2:42PM

 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.
- Agenda Motion by Mrs. Hofacker with a second by Mr. Ritchie to approve the meeting agenda as presented. Motion Carried 2-0.
- Minutes Motion by Mrs. Hofacker with a second by Mr. Ritchie to approve the meeting minutes from March 7, 2023 as presented. Motion Carried 2-0.
- New Business Discuss Professional Staff Handbook for 2023-2024. (Mr. Pluger joined the meeting.)

 Discuss Support Staff Handbook for 2023-2024. (Mrs. Hofacker left the meeting at 2:51PM)
- Old Business (Mrs. Hofacker returned 2:59PM)

 Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend to full board to hire a Speech and Language Pathologist for 2023-2024. Motion Carried. 3-0.

 Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend to full board to hire a Reading Interventionist for 2023-2024. Motion Carried. 3-0.

 Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend to full board to hire a Social Worker for 2023-2024. Motion Carried. 3-0.
- Set Date and Time of TBD
Next Meeting
- Adjournment Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting at 3:04PM

Personnel Committee Chairman