

School District of Shiocton
Personnel Committee Meeting: Tuesday, April 22, 2025

Call to Order	The meeting was called to order by Mr. Ritchie at 12:00PM via zoom.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Bradley Ritchie Mindy Hofacker Aaron Pluger</p> <p>Nichole Schweitzer was also in attendance.</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 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 9, 2025 as presented. Motion carried 3-0.
New Business	<p>Discussion regarding Special Education Office Assistant position</p> <p>Discussion regarding District Registrar/Substitute Coordinator</p> <p>Discuss and Take Action on Substitute Rates of Pay. Motion by Mr. Pluger with a second by Mrs. Hofacker to recommend revisions to the Substitute Rate of Pay to full board as amended. Motion carried. 3-0.</p>
Old Business	<p>Second Reading and Take Action on the 2025-2026 Support Staff Handbook discussed and tabled.</p> <p>Second Reading and Take Action on the 2025-2026 Professional Staff Handbook discussed and tabled.</p> <p>Second Reading and Take Action on the 2025-2026 Compensation Plan. Discussed and tabled.</p> <p>Discuss and Take Action on Staffing Recommendations. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend the following Staffing Recommendations to full board for approval as presented. Motion carried. 3-0.</p> <p>Addition of Paraprofessional - Regular and Special Education (1.0FTE) Stipend for Shiocton Fitness Center Director Stipend for Act 20 Coordinator Addition of coaching positions: HS Track & Field - Second Assistant Coach and MS Track & Field - Additional Coach(es) based on participation</p>

School to Work Coordinator

Set Date and Time of Next Meeting Thursday, May 1, 2025 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 1:00PM

Personnel Committee Chairman