

School District of Shiocton  
**Personnel Committee Meeting: Wednesday, April 26, 2023**

Call to Order	The meeting was called to order by Mr. Ritchie at 4:30 PM.
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.
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 17, 2023 as presented. Motion Carried 3-0.
Old Business	Second Reading and Take Action on Professional Staff Handbook for 2023-2024. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend to full board. Motion Carried. 3-0.  Second Reading and Take Action on Support Staff Handbook for 2023-2024. Motion by Mrs. Hofacker with a second by Mr. Pluger to recommend to full board. Motion Carried. 3-0.
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting at 5:12PM

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Personnel Committee Chairman