

School District of Shiocton
Personnel Committee Meeting: Monday, December 5, 2022

Call to Order The meeting was called to order by Mr. Ritchie at 5:15PM.

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.

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 Mr. Pluger with a second by Mrs. Hofacker to approve the meeting minutes from May 10, 2022 as presented. Motion Carried 3-0.

New Business Discussion regarding staffing.

Discuss and take action regarding Bookkeeper position. Tabled until after closed session.

Discussion and take action regarding Substitute Teacher(s). Motion by Mr. Pluger with a second by Mrs. Hofacker. Carried 3-0.

Closed Session: Motion to convene into Closed Session under WI State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility Motion by Mr. Pluger with a second by Mrs. Hofacker to approve. Roll Call 3-0.

The Committee may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.

Open Session: Motion by Mr. Pluger with a Second by Mrs. Hofacker to recommend to full board about increasing the bookkeeper position to full time. Motioned carried 3-0.

Motion by Mr. Pluger with a Second by Mrs. Hofacker to recommend to full board the hiring of a full time Substitute teacher non-special education background for the remaining 2022-2023 school year. 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 5:58 PM

Personnel Committee Chairman