

**School District of Shiocton Board of Education
Special Meeting on August 28, 2023**

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	The following members were in attendance: Michael Bellin Jeremie Birch David Gomm Mindy Hofacker -excused absent Aaron Pluger Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Rachel Krueger, and Michael Sippert
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 Mr. Bellin with a second by Mrs. Warning to approve the agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mrs. Warning with a second by Mr. Bellin to approve the minutes of the August 21, 2023 Regular Board meeting. Motion carried. 6- 0.
Public Comment	None
New Business	Discuss and Take Action on the Resignation: Dan Chandler, Golf Coach. Motion by Mr. Bellin with a second by Mr. Pluger to approve the resignation of Dan Chandler as Golf Coach. Motion carried. 6-0. Discuss and Take Action on recommendation to Hire: Cindy Dorn, Food Service (part-time). Motion by Mr. Bellin with a second by Mrs. Warning to approve Cindy Dorn as part time in the Food Service department. Motion carried. 6 -0. Discuss and Take Action on Donation of Vehicle from FVTC. Motion by Mr. Gomm with a second by Mr. Bellin to approve the vehicle donation from Fox Valley Technical College. Motion carried. 6 -0. Discuss and Take Action on Track project. Motion by Mr. Birch with a second by Mr. Gomm to approve design Option 1 for the track project with Point of Beginnings. Motion carried. 6-0. Discuss Playground options
Old Business	Discuss and Take Action on 2023-2024 Budget. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2023-2024 Budget. Roll call. Motion carried. 6-0.
WASB Opportunities	WASB webinars WASB workshops

Upcoming Events

- First day of school for students on August 28, 2023
- Building Project Committee Meeting on August 30, 2023 at 5:30PM
- No School on September 1, 2023 and September 4, 2023
- Gridiron Banquet at Romy's Nitingale on September 20, 2023 at 5:00PM

Board Member
Comment

None

Notice of Next
Meeting
Date/Time

Monday, September 11, 2023 at 6:00PM

Adjournment

Motion by Mrs. Warning with a second by Mrs. Bellin to adjourn the meeting. Motion carried. 6-0.
Meeting adjourned at 6:43PM.

School Board President

School Board Clerk