

**School District of Shiocton Board of Education
Special Meeting of December 08, 2022**

Call to Order Board President, Brad Ritchie, called the meeting to order at 12:04PM via Zoom.

Roll Call of Members The following members were in attendance via Zoom:

Michael Bellin – excused absent
Jeremie Birch – excused absent
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning

Others in attendance included Nichole Schweitzer.

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. Gomm, with a second by Mr. Pluger to approve the agenda as presented. Motion carried. 5-0.

Public Comment None

Reports Personnel Committee Update: Mr. Ritchie

New Business Discuss and Take Action on recommendation to increase: District Bookkeeper position to full time. Motion by Mr. Gomm with a second by Mrs. Warning to approve. Motion Carried. 5-0.

Discuss and Take Action on recommendation to hire a Substitute Teacher non-special education (full time, remainder of school year). Motion by Mrs. Warning with a second by Mr. Pluger to approve. Motion carried. 5-0.

Discussion regarding Request for School Start Waiver for the 2023-2024 School Year

Old Business Third Reading and Take Action on 2023-2024 Course Description Guide Motion by Mr. Gomm, with a second by Mrs. Hofacker to approve. Motion Carried. 5-0.

WASB Opportunities [WASB webinars](#)
[WASB workshops](#)

Upcoming Events Coffee with Community on Thursday, December 8 at 8:30AM

Special Board Meeting Wednesday, December 14 at 6:00PM

Facility Study Listen and Learn on Wednesday, December 14 at 6:00PM; Thursday, December 15 at 7:00PM

Board Comment	Opportunity for Board Member comment regarding previously discussed agenda items from this meeting
Notice of Next Meeting Date/Time	Regular Meeting on Monday, December 19, 2022 at 6:00PM and Special Board meeting on December 14, 2022 at 6:00PM - Facility Study Results Review
Adjournment	Motion by Mr. Pluger with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 12:24PM.

School Board President

School Board Clerk