

**School District of Shiocton Board of Education
Special Meeting of December 14, 2022**

- Call to Order Board President, Brad Ritchie, called the meeting to order at 6:02PM.
- Roll Call of Members The following members were in attendance:
- Michael Bellin
Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning
- Others in attendance included Nichole Schweitzer, Rachel Krueger, Kelly Thiel, Sally Ritchie, Mike Olson, Alan Van Straten, Dawn Kannaman, Sharon Hanks, Bob Brownson, Harley Greisbach, Amanda Peterson, John Bergstreser, Kim Eparvier, and Jody Andres.
- 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. Birch, with a second by to approve Mrs. Hofacker the agenda as presented. Motion carried. 7-0.
- Public Comment None
- New Business Discuss and Take Action on recommendation to to hire Phoenix Horn as a substitute teacher non-special education (full time, remainder of school year). Motion by Mr. Gomm with a second by Mrs. Warning to approve. Motion Carried. 7-0.
- Review and Discuss School Start Date Waiver Request for the 2023-2024 school year
- Discuss and Take Action on Resolution to waive Commencement of school term for the 2023-2024 school year. Motion by Mr. Birch with a second by Mrs. Hofacker to approve. Roll Call. Motion carried. 7-0.
- Old Business Discuss and Take Action on Mr. Kuettel's request to change date of retirement. Motion by Mr. Pluger with a second by Mr. Birch. Motion Carried 7-0.
- Facility Study: Review Results
- WASB Opportunities [WASB webinars](#)
[WASB workshops](#)
- Upcoming Events Facility Study Listen and Learn on Thursday, December 15, 2022 at 7:00PM
Child Care Meeting Thursday, December 15, 2022 at 6:00PM
Elementary Winter Concert on Friday, December 16, 2022 beginning at 12:40PM

Board Comment

None

Notice of Next Meeting
Date/Time

Regular Meeting on Monday, December 19, 2022 at 6:00PM

Adjournment

Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:27PM.

School Board President

School Board Clerk