

**School District of Shiocton Board of Education  
Special Board Meeting on July 26, 2023**

- Call to Order Board President, Brad Ritchie, called the meeting to order at 12:00PM via Zoom.
- Roll Call of Members The following members were in attendance:
- Michael Bellin – excused absent  
Jeremie Birch  
David Gomm  
Mindy Hofacker  
Aaron Pluger – excused absent  
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. Birch with a second by Mrs. Warning to approve the agenda. Motion carried. 5-0.
- New Business Discuss and Take Action on Recommendation to Purchase School Van. Motion by Mr. Gomm with a second by Mrs. Hofacker approve the purchase of the School Van. Motion Carried. 5-0.
- Discuss and Take Action on Temporary Amendment to Board Policy 6320: Purchases. Motion by Mr. Birch with a second by Mr. Gomm to approve the Temporary Amendment to Policy 6320. Motion Carried. 5-0.
- Notice of Next Meeting Date/Time Monday, August 7, 2023 at 6:00PM
- Adjournment Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 12:17PM.

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School Board President

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School Board Clerk