

**School District of Shiocton Board of Education  
Regular Meeting on October 2, 2023**

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, and Kim Griesbach</p>
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 Mr. Gomm to approve the agenda as presented. Motion carried. 7-0.
Minutes	<p>Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the September 25, 2023 Regular Board meeting. Motion carried. 7- 0.</p> <p>Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Annual Meeting on September 25, 2023. Motion carried. 7- 0.</p>
Public Comment	None
Reports	<ul style="list-style-type: none"><li>• Child Care Committee Update: Mrs. Warning</li><li>• Elementary Update: Mrs. Griesbach</li></ul>
New Business	<p>First Reading of School and District Goals for 2023-2024</p> <p>Discuss and Take Action on Recommendation to Hire: Nancy Fink, long-term substitute. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Nancy Fink as a long-term substitute teacher. Motion carried. 7-0.</p>
WASB Opportunities	<p><a href="#">WASB webinars</a> <a href="#">WASB workshops</a></p>

Upcoming Events	<ul style="list-style-type: none"> <li>• Coffee with Community on October 5, 2023 at 8:30AM</li> <li>• No School for students on October 9, 2023; Staff Personal Development</li> <li>• Child Care Committee Meeting on October 10, 2023 at 5:30PM</li> <li>• Building Project Committee Meeting on October 11, 2023 at 5:30PM</li> <li>• Finance Committee Meeting on October 16, 2023 at 5:15PM</li> </ul>
Board Member Comment	None
Closed Session	Motion by Mr. Gomm with a second by Mr. Bellin to convene into Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of taking action as to the Closed Session Minutes from the September 25, 2023 School Board meeting as to the consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call. Motion carried. 7-0.
Open Session	None.
Notice of Next Meeting Date/Time	Monday October 16, 2023 at 5:30PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 6:45PM.

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School Board President

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School Board Clerk