

**School District of Shiocton Board of Education
SPECIAL Meeting on October 23, 2023**

Call to Order Board President, Brad 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
Aaron Pluger - absent
Bradley Ritchie
Stacey Warning

Others in attendance included Nichole Schweitzer 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 Mr. Gomm to approve the agenda as presented. Motion carried. 6-0.

Minutes Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the October 16, 2023 Regular Board meeting. Motion carried. 6- 0.

Public Comment None

New Business **Set the Levy:** Motion by Mr. Bellin with a second by Mr. Gomm to levy upon the taxable property of the School District of Shiocton the sum of \$3,927,324 for defraying the cost of operation and maintenance of the public schools, \$249,675 for referendum approved debt, and \$72,750 for the community service fund for a total levy of \$4,249,749 and a mill rate of \$8.35 per thousand dollar of equalized value. Roll Call. Motion carried. 6-0.

Board Member Comment None

Notice of Next Meeting Date/Time Monday, November 6, 2023 at 6:00PM

Adjournment Motion by Mrs. Warning with a second by Mr. Bellin to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:28PM.

School Board President

School Board Clerk