

**School District of Shiocton Board of Education**  
**SPECIAL BOARD Meeting on Monday, August 26, 2024**

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>Jeremie Birch David Gomm - absent Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance: Nichole Schweitzer, Michael Sippert, and Rachel Krueger</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. Birch with a second by Mr. Pluger to approve the agenda as amended. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes from the August 19, 2024 Regular Board Meeting as presented. Motion carried. 6-0.
Public Comment	None
Reports	Child Care Committee Update: Mrs. Warning
New Business	<p>Discuss and Take Action on Donation: Sara Krueger - Drama Club. Motion by Mr. Birch with a second by Mrs. Warning to accept the \$500.00 donation by Sara Krueger for Drama Club. Motion carried. 6-0.</p> <p>Discuss and Take Action on Donation: Sara Krueger - Art Club. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the \$500.00 donation by Sara Krueger for Art Club. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Lexi Bellin, SCCC Lead Teacher. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the resignation of Lexi Bellin, SCCC Lead Teacher. Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Andy Erickson, Softball Assistant Varsity/JV Coach. Motion by Mr. Birch with a second by Mr. Pluger to approve the resignation of Andy Erickson, Softball Assistant Varsity/JV Coach. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Daniela Rosas, SCCC Lead Teacher. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the recommendation to hire Daniela Rosas as a SCCC Lead Teacher. Motion carried. 6-0.</p>

Discuss and Take Action on Playground Structure. Tabled.

Old Business      Second Reading and Take Action on the 2024-2025 Budget. Motion by Mrs. Warning with a second by Mr. Pluger to approve the 2024-2025 Budget as presented. Motion carried. 6-0.

Board  
Member  
Comment

Next Regular      Monday, September 9, 2024 at 6:00PM  
Meeting Date  
and Time

Adjournment      Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:34PM.

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School Board President

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School Board Clerk