

School District of Shiocton Board of Education
SPECIAL BOARD Meeting on Wednesday, September 4, 2024

Call to Order	Board President, Brad Ritchie, called the meeting to order at 12:00PM via zoom.
Roll Call of Members	<p>The following members were in attendance via zoom:</p> <p>Jeremie Birch David Gomm – via phone Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt - absent Stacey Warning</p> <p>Others in attendance via zoom: Nichole Schweitzer 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. Pluger with a second by Mr. Birch to approve the agenda as presented. Motion carried. 6-0.
New Business	<p>Discuss and Take Action on Recommendation to Hire: Kimberlee Savage, SCCC Assistant Teacher (1.0 FTE). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Kimberlee Savage, SCCC Assistant Teacher (1.0 FTE). Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Jon Berger, Head Varsity Boys Basketball Coach. Motion by Mr. Birch with a second by Mr. Gomm to approve the hire of Jon Berger, Head Varsity Boys Basketball Coach. Motion carried. 6-0.</p> <p>Discuss and Take Action on Recommendation to Hire: Todd Maggio, Custodian (1.0FTE). Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the hire of Todd Maggio, Custodian (1.0 FTE). Motion carried. 6-0.</p> <p>Discuss and Take Action on Resignation: Skylar Morris, SCCC Assistant Teacher. Motion by Mr. Gomm with a second by Mrs. Warning to approve the resignation of Skylar Morris, SCCC Assistant Teacher. Motion carried. 6-0.</p> <p>Discuss and Take Action on the Playground Structure. Motion by Mr. Gomm with a second by Mr. Pluger to approve the purchase of a Playground Structure by Northland Recreation as presented. Motion carried. 6-0.</p>
Board Member Comment	None

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

Adjournment Motion by Mrs. Warning with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 12:21PM.

School Board President

School Board Clerk