

School District of Shiocton Board of Education
SPECIAL BOARD Meeting on Tuesday, November 12, 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 Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance: Nichole Schweitzer and Scott Mikesch, WASB Staff Attorney</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 Mrs. Warning to approve the agenda as presented. Motion carried. 7-0.
New Business	<p>Board of Education Members</p> <ul style="list-style-type: none">i. Roles and Responsibilitiesii. Code of Ethicsiii. Conflict of Interest <p>Board of Education Committees</p> <ul style="list-style-type: none">iv. Compositionv. Roles and Responsibilitiesvi. Voting Rights VS Advising
Board Member Comment	None.
Next Regular Meeting Date and Time	Monday, November 18, 2024 at 6:00PM
Adjournment	Motion by Mrs. Schmidt with a second by Mr. Gomm to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 8:11PM.

School Board President

School Board Clerk