

School District of Shiocton
Child Care Committee Meeting: Monday January 30, 2023

- Call to Order The meeting was called to order by Mr. Bellin at 6:03PM.
- Roll Call of Members The following members were in attendance:
- Michael Bellin – via zoom
Mindy Hofacker – via zoom
Stacey Warning – arrived at 6:06PM
- Also in attendance: Nichole Schweitzer, Megan Jarosh, Megan Butch and Christina Schlitz was via zoom.
- 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 Mrs. Hofacker with a second by Mrs. Butch to approve the meeting agenda as presented. Motion Carried 5-0.
- Minutes Motion by Mrs. Hofacker with a second by Mrs. Butch to approve the meeting minutes of April 27, 2022 as presented. Motion Carried 5-0.
- Motion by Mrs. Hofacker with a second by Mrs. Butch to approve the meeting minutes of December 15, 2022 as presented. Motion Carried 6-0.
- New Business Director’s Report by Mrs. Jarosh
- Discuss SCCC handbook.
- Discuss Facility Study current draft and future space needs.
- Set Date and Time of
Next Meeting TBD
- Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting at 6:49PM.

Child Care Committee Chairman