

School District of Shiocton  
**Child Care Committee Meeting: Thursday, April 18, 2024**

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Mindy Hofacker Stacey Warning Megan Butch - absent Lexi Bellin Quinn Anderson</p> <p>Also in attendance: Nichole Schweitzer and Megan Jarosh (via zoom).</p>
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 Mr. Bellin to approve the meeting agenda as presented. Motion carried. 5-0.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of March 21, 2024 as presented. Motion carried. 5-0.
Public Comment	None
Director's Report	Mrs. Jarosh
Old Business	<p>Discuss and Take Action on 2024 - 2025 SCCC Budget.</p> <p>Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend the following in the 2024-2025 SCCC Budget: \$20/week enrollment increase for Infant and Toddlers, a \$15/week enrollment increase for Twos and Preschool and a \$0.70 per hour wage increase for staff plus the enrollment of two (2) additional students for five (5) days per week at the infant plus/or Toddler age to the Finance Committee for approval. Motion carried. 5-0.</p>
Set Date and Time of Next Meeting	Tuesday, May 14, 2024 at 5:30PM
Adjournment	Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 5-0. Meeting adjourned at 6:25PM.

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Child Care Committee Chairman