

School District of Shiocton
Child Care Committee Meeting: Tuesday June 13, 2023

Call to Order	The meeting was called to order by Mrs. Warning at 4:02PM via Zoom.
Roll Call of Members	The following members were in attendance: Michael Bellin – arrived at 4:32PM Mindy Hofacker Stacey Warning Also in attendance: Nichole Schweitzer, Megan Jarosh, and Megan Butch
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. 4-0.
Minutes	Motion by Mrs. Hofacker with a second by Mrs. Warning to approve the meeting minutes of May 18, 2023 as presented. Motion Carried 4-0.
Director’s Report	Enrollment Update Staffing
New Business	Remodeling project Recommendation of new committee members
Old Business	Mr. Bellin joined the meeting Second Reading and Take Action on 2023-2024 Budget. Motion by Mrs. Hofacker and a second by Mrs. Jarosh to approve the 2023-2024 Child Care Budget. Motion Carried. 5-0.
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 4:40PM. Motion Carried. 5-0.

Child Care Committee Chairman