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

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	The following members were in attendance:
	Michael Bellin Mindy Hofacker Stacey Warning Megan Butch – via zoom Lexi Bellin Quinn Anderson
	Also in attendance: Nichole Schweitzer, Megan Jarosh, Julia Zotter, Amanda Prodell, Travis Gerritts, Alissa Huff, Jordan Wunderlich, Kayla Duenas, Farin Carlson, and Lindsey Leisgang.
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. 6-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of October 10, 2023 as presented. Motion carried. 6-0.
Public Comment	The following members of the public spoke regarding agenda item 1 under Old Business; Farin Carlson, Kayla Duenas, Jordan Wunderlich, Julia Zotter, Amanda Prodell, Travis Gerritts, and Lindsey Leisgang.
Old Business	Discuss and Take Action regarding contract minimums (school year, summer). Tabled. No action taken.
	Second Reading and Take Action on SCCC Classroom Float Teacher job description. Motion by Mrs. Warning with a second by Mr. Bellin to approve the SCCC Classroom Float Teacher job description. Motion carried. 6-0.
Set Date and Time of Next Meeting	Monday, November 13, 2023 at 5:30PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:37PM.

Child Care Committee Chairman