School District of Shiocton Child Care Committee Meeting: Monday, November 13, 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, Alissa Huff, Jordan Wunderlich, Kayla Duenas, Farin Carlson, Julia Zotter, Ben Prodell, and Danielle Linskens (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 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 30, 2023 as presented. Motion carried. 6-0.
Public Comment	Presented a handout and took public comments.
Old Business	Discuss and Take Action regarding contract minimums (school year, summer). Tabled. No action taken.
Set Date and Time of Next Meeting	Monday, November 27, 2023 at 5:30PM
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:48PM.

Child Care Committee Chairman