

School District of Shiocton
Child Care Committee Meeting: Monday, November 27, 2023

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 – via zoom Lexi Bellin Quinn Anderson</p> <p>Also in attendance: Nichole Schweitzer, Megan Jarosh, Amanda Prodel, Danielle Linskens, Farin Carlson, and Alissa Huff.</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 Mr. Bellin with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of November 13, 2023 as presented. Motion carried. 6-0.
Public Comment	Presented a handout and took public comments.
Old Business	Discuss and Take Action on Child Care Rates and Contracts. Tabled.
Closed Session	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn into Closed Session pursuant to Wis. Stat. § 19.85(1)(e) for the purposes of conducting business where competitive or bargaining reasons require a Closed Session – to discuss specifics as to child care rates and contracts. Roll call. Motion carried. 6-0.
Open Session	<p>Return to Open Session and take action as needed related to CLOSED SESSION.</p> <p>Motion by Mrs. Warning with a second by Mrs. Hofacker to rescind all motions approved on September, 26, 2023. Motion carried. 6-0.</p> <p>Motion by Mrs. Warning with a second by Mr. Bellin to approve the following: (1) All families enrolling in SCCC after October 1, 2023 will be required to enroll for a three (3) day minimum per week with set days year-round; (2) Effective June 1, 2024, all families enrolled in SCCC prior to October 1, 2023 will be required to enroll for a two (2) day minimum per week with set days with the expectation that such families will maintain their current schedules until June 1, 2024; and (3) Effective January 1, 2024, increase rates as presented with the understanding that any family enrolled in SCCC may choose to withdraw their child/children as of January 1, 2024 provided written notice of intent to withdraw is received by December 15, 2023. Motion carried. 6-0.</p>
Set Date and Time of Next Meeting	Monday, December 11, 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 6:50PM.