

School District of Shiocton
Child Care Committee Meeting: Tuesday, December 19, 2023

- Call to Order The meeting was called to order by Mrs. Warning at 5:00PM.
- Roll Call of Members The following members were in attendance:
- Michael Bellin
Mindy Hofacker
Stacey Warning
Megan Butch – via zoom
Lexi Bellin - absent
Quinn Anderson
- Also in attendance: Nichole Schweitzer and Megan Jarosh (arrived at 5:38PM)
- 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 Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of December 11, 2023 as presented. Motion carried. 5-0.
- Public Comment None
- Old Business Discuss and Take Action on the 2023-2024 SCCC Parent Handbook as revised. Motion by Mrs. Hofacker with a second by Mr. Bellin to recommend to full board for approval of the revisions on the 2023-2024 SCCC Parent handbook. Motion carried. 5-0.
- Set Date and Time of Next Meeting TBD
- Adjournment Motion by Mrs. Hofacker with a second by Mrs. Butch to adjourn the meeting. Motion carried. 5-0. Meeting adjourned at 6:06PM.

Child Care Committee Chairman