## School District of Shiocton Board of Education Special Board Meeting \* October 24, 2022

Call to Order Board President, Mr. Ritchie, called the meeting to order at 6:00PM.

Attendance The following members were in attendance:

Michael Bellin Jeremie Birch David Gomm

Mindy Hofacker (excused absent)

Aaron Pluger Bradley Ritchie Stacey Warning

Others in attendance included Mike Sippert

Pledge of Allegiance

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. Gomm with a second by Mr. Bellin to approve the agenda as presented. Motion

carried. 6-0.

Minutes Motion by Mr. Bellin with a second by Mr. Gomm to approve the minutes of the October 17,

2022 Regular Board meeting. Motion carried. 6-0.

Public Comment none

New Business Discuss and Take Action on resignation request from David Fieck, elementary special education

teacher. Motion by Mr. Birch with a second by Mr. Pluger to approve the resignation request

from David Fieck effective November 4, 2022. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Kayla Duenas, School Nurse. Motion by Mr. Bellin with a second by Mr. Pluger to hire Kayla Duenas, School Nurse. Motion carried.

6-0.

Discuss and Take Action on Early College Credit Program course requests for Semester II, 2022-2023 school year. Motion by Mr. Birch with a second by Mr. Gomm to approve the Early College Credit Program course requests for Semester II, 2022-2023 school year. Motion carried.

6-0.

Discuss and Take Action on recommendation to motion to set the levy.

**Motion:** To levy upon the taxable property of the School District of Shiocton the sum of \$3,049,279 for defraying the cost of operation and maintenance of the public schools, \$251,938 for referendum approved debt, and \$174,169 for the community service fund for a total levy of

\$3,475,386 and a mill rate of \$7.71 per thousand dollar of equalized value.

Motion by Mr. Gomm with a second by Mr. Birch to approve this motion. Motion approved on a

roll call. 6-0.

Board Member Comment	None.
Next Meeting Date/Time	Regular Board Meeting on Monday, November 7, 2022.
Adjournment	Motion by Mrs. Warning with a second by Mr. Bellin to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:27PM.
	School Board President
	School Board Clerk