

School District of Shiocton Board of Education
Special Board Meeting of May 26, 2023

Call to Order	Board President, Brad Ritchie, called the meeting to order at 12:02PM via Zoom.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin – arrived at 12:09PM Jeremie Birch David Gomm – arrived at 12:11PM Mindy Hofacker Aaron Pluger – absent Bradley Ritchie Stacey Warning</p> <p>Also in attendance: Nichole Schweitzer.</p>
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 Mrs. Hofacker with a second by Mrs. Warning to approve the agenda. Motion carried. 4-0.
New Business	Discuss and Take Action on Recommendation to Hire: Lindsey Lautenschlager, Director of Information Technology. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve Lindsey Lautenschlager as the Director of Information Technology. Motion carried. 6-0.
Notice of Next Meeting Date/Time	Monday, June 5, 2023 at 6:00PM
Adjournment	Motion by Mrs. Warning with a second by Mr. Gomm to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 12:19PM.

School Board President

School Board Clerk