

**School District of Shiocton Board of Education
Special Meeting on August 28, 2023**

- Call to Order Board President, Bradley Ritchie, called the meeting to order at 6:00PM.
- Roll Call of Members 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 Nichole Schweitzer, Rachel Krueger, and Michael 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. Bellin with a second by Mrs. Warning to approve the agenda as presented. Motion carried. 6-0.
- Minutes Motion by Mrs. Warning with a second by Mr. Bellin to approve the minutes of the August 21, 2023 Regular Board meeting. Motion carried. 6- 0.
- Public Comment None
- New Business Discuss and Take Action on the Resignation: Dan Chandler, Golf Coach. Motion by Mr. Bellin with a second by Mr. Pluger to approve the resignation of Dan Chandler as Golf Coach. Motion carried. 6-0.
- Discuss and Take Action on recommendation to Hire: Cindy Dorn, Food Service (part-time). Motion by Mr. Bellin with a second by Mrs. Warning to approve Cindy Dorn as part time in the Food Service department. Motion carried. 6 -0.
- Discuss and Take Action on Donation of Vehicle from FVTC. Motion by Mr. Gomm with a second by Mr. Bellin to approve the vehicle donation from Fox Valley Technical College. Motion carried. 6 -0.
- Discuss and Take Action on Track project. Motion by Mr. Birch with a second by Mr. Gomm to approve design Option 1 for the track project with Point of Beginnings. Motion carried. 6-0.
- Discuss Playground options
- Old Business Discuss and Take Action on 2023-2024 Budget. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2023-2024 Budget. Roll call. Motion carried. 6-0.

Upcoming Events

- First day of school for students on August 28, 2023
- Building Project Committee Meeting on August 30, 2023 at 5:30PM
- No School on September 1, 2023 and September 4, 2023
- Gridiron Banquet at Romy's Nitingale on September 20, 2023 at 5:00PM

Board Member
Comment

None

Notice of Next
Meeting
Date/Time

Monday, September 11, 2023 at 6:00PM

Adjournment

Motion by Mrs. Warning with a second by Mrs. Bellin to adjourn the meeting. Motion carried. 6-0.
Meeting adjourned at 6:43PM.



School Board President



School Board Clerk