

**School District of Shiocton Board of Education
SPECIAL Meeting on October 23, 2023**

- Call to Order Board President, Brad 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
Aaron Pluger - absent
Bradley Ritchie
Stacey Warning
- Others in attendance included Nichole Schweitzer 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 Mr. Gomm to approve the agenda as presented. Motion carried. 6-0.
- Minutes Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the October 16, 2023 Regular Board meeting. Motion carried. 6- 0.
- Public Comment None
- New Business **Set the Levy:** Motion by Mr. Bellin with a second by Mr. Gomm to levy upon the taxable property of the School District of Shiocton the sum of \$3,927,324 for defraying the cost of operation and maintenance of the public schools, \$249,675 for referendum approved debt, and \$72,750 for the community service fund for a total levy of \$4,249,749 and a mill rate of \$8.35 per thousand dollar of equalized value. Roll Call. Motion carried. 6-0.
- Board Member Comment None
- Notice of Next Meeting Date/Time Monday, November 6, 2023 at 6:00PM
- Adjournment Motion by Mrs. Warning with a second by Mr. Bellin to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:28PM.



School Board President



School Board Clerk