

**School District of Shiocton Board of Education
SPECIAL Meeting on July 31, 2024**

Call to Order	Board President, Brad Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning</p> <p>Others in attendance included 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 Mr. Gomm with a second by Mrs. Hofacker to approve the agenda as presented. Motion carried. 7-0.
Public Comment	None
New Business	<p>Discuss and Take Action on Recommendation to hire: Sarah Ellington, Gr 6 Teacher (1.0FTE). Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hire of Sarah Ellington, Grade 6 Teacher (1.0FTE). Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 0162 - Quorum (revised). Motion by Mr. Birch with a second by Mr. Gomm to approve the revisions to Board Policy 0162. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 0172 - Legal Counsel (revised). Motion by Mr. Birch with a second by Mrs. Schmidt to approve the revisions to Board Policy 0172. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 3440 - Job Related Expenses (Professional) (revised). Motion by Mr. Gomm with a second by Mr. Pluger to approve the revisions to Board Policy 3440. Motion carried. 7-0.</p> <p>Discuss and Take Action on Board Policy 4440 - Job Related Expenses (Support) (revised). Motion by Mr. Gomm with a second by Mrs. Warning to approve the revisions to Board Policy 4440. Motion carried. 7-0.</p>

New Business	Discuss and Take Action on Board Policy 2266 - Nondiscrimination on the Basis of Sex In Education Programs or Activities (revised). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Board Policy 2266. Motion carried. 7-0. Discuss and Take Action on Board Policy 2264 - Nondiscrimination on the Basis of Sex In Education Programs or Activities (new). Motion by Mr. Birch with a second by Mr. Gomm adopt new Board Policy 2264. Motion carried. 7-0.
Board Member Comment	None
Notice of Next Meeting Date/Time	Monday, August 5, 2024 at 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 6:32PM.



School Board President



School Board Clerk