

School District of Shiocton Board of Education
SPECIAL BOARD Meeting on Monday, August 26, 2024

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: Jeremie Birch David Gomm - absent Mindy Hofacker Aaron Pluger Bradley Ritchie Nancy Schmidt Stacey Warning Others in attendance: Nichole Schweitzer, Michael Sippert, and Rachel Krueger
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. Birch with a second by Mr. Pluger to approve the agenda as amended. Motion carried. 6-0.
Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes from the August 19, 2024 Regular Board Meeting as presented. Motion carried. 6-0.
Public Comment	None
Reports	Child Care Committee Update: Mrs. Warning
New Business	Discuss and Take Action on Donation: Sara Krueger - Drama Club. Motion by Mr. Birch with a second by Mrs. Warning to accept the \$500.00 donation by Sara Krueger for Drama Club. Motion carried. 6-0. Discuss and Take Action on Donation: Sara Krueger - Art Club. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the \$500.00 donation by Sara Krueger for Art Club. Motion carried. 6-0. Discuss and Take Action on Resignation: Lexi Bellin, SCCC Lead Teacher. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the resignation of Lexi Bellin, SCCC Lead Teacher. Motion carried. 6-0. Discuss and Take Action on Resignation: Andy Erickson, Softball Assistant Varsity/JV Coach. Motion by Mr. Birch with a second by Mr. Pluger to approve the resignation of Andy Erickson, Softball Assistant Varsity/JV Coach. Motion carried. 6-0. Discuss and Take Action on Recommendation to Hire: Daniela Rosas, SCCC Lead Teacher. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve the recommendation to hire Daniela Rosas as a SCCC Lead Teacher. Motion carried. 6-0.

Discuss and Take Action on Playground Structure. Tabled.

Old Business Second Reading and Take Action on the 2024-2025 Budget. Motion by Mrs. Warning with a second by Mr. Pluger to approve the 2024-2025 Budget as presented. Motion carried. 6-0.

Board
Member
Comment

Next Regular Monday, September 9, 2024 at 6:00PM
Meeting Date
and Time

Adjournment Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:34PM.



School Board President



School Board Clerk