## School District of Shiocton Board of Education SPECIAL BOARD Meeting on Wednesday, September 4, 2024

Call to Order

Board President, Brad Ritchie, called the meeting to order at 12:00PM via zoom.

Roll Call of Members The following members were in attendance via zoom:

Jeremie Birch

David Gomm - via phone

Mindy Hofacker Aaron Pluger Bradley Ritchie

Nancy Schmidt - absent

Stacey Warning

Others in attendance via zoom: Nichole Schweitzer 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. Pluger with a second by Mr. Birch to approve the agenda as presented. Motion carried. 6-0.

**New Business** 

Discuss and Take Action on Recommendation to Hire: Kimberlee Savage, SCCC Assistant Teacher (1.0 FTE). Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Kimberlee Savage, SCCC Assistant Teacher (1.0 FTE). Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Jon Berger, Head Varsity Boys Basketball Coach. Motion by Mr. Birch with a second by Mr. Gomm to approve the hire of Jon Berger, Head Varsity Boys Basketball Coach. Motion carried. 6-0.

Discuss and Take Action on Recommendation to Hire: Todd Maggio, Custodian (1.0FTE). Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the hire of Todd Maggio, Custodian (1.0 FTE). Motion carried. 6-0.

Discuss and Take Action on Resignation: Skylar Morris, SCCC Assistant Teacher. Motion by Mr. Gomm with a second by Mrs. Warning to approve the resignation of Skylar Morris, SCCC Assistant Teacher. Motion carried. 6-0.

Discuss and Take Action on the Playground Structure. Motion by Mr. Gomm with a second by Mr. Pluger to approve the purchase of a Playground Structure by Northland Recreation as presented. Motion carried. 6-0.

Board Member Comment None

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

Adjournment

Motion by Mrs. Warning with a second by Mr. Pluger to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 12:21PM.

School Board President

School Board Clerk