

School District of Shiocton
Child Care Committee Meeting: Thursday September 7, 2023

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	The following members were in attendance: Michael Bellin Mindy Hofacker – excused absent Stacey Warning Also in attendance: Nichole Schweitzer, Lexi Bellin, Quinn Anderson, Megan Butch via zoom and Megan Jarosh via zoom
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. Jarosh to approve the meeting agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mrs. Jarosh with a second by Mr. Bellin to approve the meeting minutes of July 31, 2023 as presented. Motion carried. 6-0.
Director’s Report	
New Business	Discussion regarding summer fees for 2024 Discussion regarding schedule changes and related fees First Reading of SCCC Teacher job description First Reading of SCCC Assistant Teacher job description
Old Business	Second Reading and Take Action on the 2023-2024 Staff Handbook was tabled. Discussion regarding the 2023-2024 SCCC Budget Discussion regarding building project
Set Date and Time of Next Meeting	Tuesday, September 26, 2023 at 5:30PM
Adjournment	Motion by Mr. Bellin with a second by Ms. Bellin to adjourn the meeting at 6:40PM. Motion Carried. 6-0.

Child Care Committee Chairman