

School District of Shiocton
Child Care Committee Meeting: Thursday September 26, 2023

Call to Order	The meeting was called to order by Mrs. Warning at 5:30PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Mindy Hofacker – via Zoom Stacey Warning Megan Butch Lexi Bellin Quinn Anderson – via zoom</p> <p>Also in attendance: Nichole Schweitzer and Megan Jarosh (via zoom).</p>
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. Hofacker to approve the meeting agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of September 7, 2023 as presented. Motion carried. 6-0.
Director’s Report	Mrs. Jarosh
Old Business	<p>Discuss and Take action regarding summer fees for 2024. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve summer fees for 2024 as amended: Effective June 1, 2024, all families will be required to enroll for a three (3) day minimum per week with set days. Motion carried. 6-0.</p> <p>Discuss and Take action regarding schedule changes and related fees.</p> <ul style="list-style-type: none">• Motion by Mr. Bellin with a second by Mrs. Hofacker to approve schedule changes as amended: Effective October 1, 2023, all <i>new</i> families will be required to enroll for a three (3) day minimum per week with set days. Motion carried. 6-0.• Motion by Mrs. Hofacker with a second by Mrs. Butch to approve related fees as amended: Effective October 1, 2023, all families will be charged a change fee of \$10/child/change if notice of the change is less than two (2) weeks or if there is a change to the weekly scheduled dates. Motion Carried. 6 - 0. <p>Second Reading and Take Action on SCCC Teacher job description. Motion by Mrs. Jarosh with a second by Mrs. Hofacker to approve the SCCC Teacher job description as amended. Motion carried. 6-0.</p> <p>Second Reading and Take Action on SCCC Assistant Teacher job description. Motion by Mrs. Jarosh with a second by Mr. Bellin to approve the SCCC assistant teacher job description as amended. Motion carried. 6-0.</p> <p>Second Reading on the 2023-2024 Staff Handbook</p> <p>Discussion regarding the 2023-2024 SCCC Budget</p>

Set Date and
Time of Next
Meeting

Tuesday, October 10, 2023 at 5:30PM

Adjournment

Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried.
Meeting adjourned at 6:45PM.

Child Care Committee Chairman