

School District of Shiocton
Child Care Committee Meeting: Monday, September 30, 2024

Call to Order	The meeting was called to order by Mrs. Warning at 5:35PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Mindy Hofacker Nancy Schmidt Stacey Warning Megan Butch - absent Lexi Bellin - absent Quinn Anderson</p> <p>Also in attendance: Nichole Schweitzer, Alissa Huff, Lindsey Leisgang, Kirstyn Guyette, Courtney Howe, Cole Anderson, Caitlin Ebben, Kayla Duenas, Jayden Walker, Amanda Prodell, Dannielle Kern, Josh Fassbender, Mellisa Fassbender, Kimberly Ottman, Dan Ottman, Farin Carlson, Ben Manogue, Maya Mutchie, Melanie Wilke, Brooke Wolf, Heather Steinbach, Trevor Van Patter, Brad Ritchie, Sara Zuiches, Kelly Thiel, Stacie Henning, Amie Greely, Jeremie Birch, Dave Gomm, and Aaron Pluger.</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 Mrs. Schmidt with a second by Mrs. Hofacker to approve the meeting agenda as presented. Motion carried. 4-0.
Minutes	<p>Motion by Mrs. Schmidt with a second by Mrs. Hofacker to approve the meeting minutes of August 21, 2024 as presented. Motion carried. 4-0.</p> <p>Reviewed the notes from the September 16, 2024 meeting.</p>
Public Comment	Okay to comment later in the meeting
New Business	<p>Discuss and Take Action on Resignation: Megan Butch, Committee member. Motion by Mrs. Hofacker with a second by Mrs. Schmidt to approve the resignation of Committee member, Megan Butch. Motion carried. 4-0.</p> <p>Discuss and Take Action on Recommendation: Alissa Huff, Committee member. Motion by Mrs. Schmidt with a second by Mrs. Hofacker to approve the recommendation of Committee member, Alissa Huff. Motion carried. 4-0.</p> <p>Discuss and Take Action on Resignation: Lexi Bellin, Committee member. Motion by Mrs. Hofacker with a second by Mrs. Anderson to approve the resignation of Committee member, Lexi Bellin. Motion carried. 5-0.</p> <p>Discussion regarding Enrollment</p> <p>Discussion regarding Staffing</p> <p>Discussion regarding Budgets</p> <p>Discussion regarding Program Modifications</p> <p style="padding-left: 40px;">i. Current</p> <p style="padding-left: 80px;">1. Reduced hours of operation</p>

2. Enrollment freeze
3. Suspension of Before-school care
4. Suspension of After-school care
- ii. Future
 1. Rate increase (24-25 SY)
 2. Rate increase (25-26 SY)
 3. Five Day enrollment beginning January 1, 2025
 4. Five Day enrollment beginning July 1, 2025
 5. Limit enrollment to children of staff and students
 6. Center closure

Discuss and Take Action on Recommendation regarding Shiocton Child Care Center. Tabled.

Closed Session	<p>Motion by Mrs. Hofacker with a second by Mrs. Schmidt to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) and (f) for the purpose of consideration of the compensation and employment of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating the investing of public funds. Roll call. Motion carried. 5-0.</p> <p>The School Board may reconvene in Open Session to take action as to those items discussed in Closed Session, as appropriate.</p>
Open Session	<p>Motion by Mrs. Hofacker with a second by Mrs. Anderson to recommend the following to full board: Shiocton Child Care Center to remain open contingent upon a \$0.00 or better budget balance when the following conditions are met: 1. Qualified Director being hired by October 18, 2024, 2. \$1.00 per hour rate increase for staff, and 3. All rates being adjusted accordingly. Motion carried. 5-0.</p>
Set Date and Time of Next Meeting	TBD
Adjournment	<p>Motion by Mrs. Hofacker with a second by Mrs. Schmidt to adjourn the meeting. Motion carried. 5-0. Meeting adjourned at 7:41PM.</p>

Child Care Committee Chairman