

School District of Shiocton
Child Care Committee Meeting: Thursday, December 15, 2022

- Call to Order The meeting was called to order by Mrs. Warning at 6:01PM via zoom.
- Roll Call of Members The following members were in attendance:
- Michael Bellin
Mindy Hofacker
Stacey Warning
- Also in attendance: Nichole Schweitzer and Megan Jarosh.
Excused Absent: Megan Butch and Christina Schlintz
- 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. Hofacker with a second by Mr. Bellin to approve the meeting agenda as presented. Motion Carried. 3-0.
- Minutes Motion by Mr. Birch with a second by Mrs. Hofacker to approve the meeting minutes of October 18, 2022 as presented. Motion Carried. 3-0.
- New Business Director's Report by Mrs. Jarosh.
- Old Business Discuss and take action to increase the discount for SCCC staff. Motion by Mr. Bellin with a second by Mrs. Hofacker to increase the discount for SCCC staff to 60% effective 1/1/2023. Motion carried. 3-0.
- Discuss and take action on compensation for SCCC staff effective 1/1/2023. Motion by Mrs. Hofacker with a second by Mr. Bellin to increase SCCC staff wages for longevity. 75 cents per hour if employed 6 months or more; 35 cents if employed less than 6 months. Motion Carried. 3-0.
- Set Date and Time of Next Meeting TBD
- Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting at 6:28PM.

Child Care Committee Chairman