

School District of Shiocton Board of Education
Special Meeting of January 31, 2019

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:15 p.m.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning - Absent</p> <p>Others in attendance included Nichole Schweitzer.</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 Mr. Birch to approve the agenda as amended. Motion carried.

- Old Business
- a. Second Review and Take Action on Annual Notification of Educational Options 2019-2020. Motion by Mr. Gomm with a second by Mr. Pluger to approve the Annual Notification of Educational Options 2019-2020. Motion carried.
 - b. Second Review and Take Action on Open Enrollment Seats for 2019 - 2020 as amended
 - Regular Education
 - Special Education

Approve closing Speech and Language (all grades)

Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the Open Enrollment Seats as amended and to close Speech and Language for all grades for 2019-2020. Motion carried on a Roll Call Vote (6-0)

Board Comment

None.

Notice of Next
Meeting
Date/Time

Monday, February 4, 2019

Adjournment

Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 6:33 p.m.

School Board President

School Board Clerk