

**School District of Shiocton Board of Education**  
**SPECIAL BOARD Meeting on Tuesday, October 1, 2024**

*Amended*

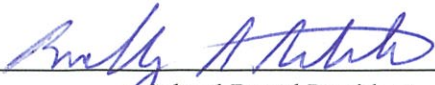
|                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Call to Order          | Board President, Brad Ritchie, called the meeting to order at 6:00PM.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Roll Call of Members   | <p>The following members were in attendance:</p> <p>Jeremie Birch<br/>David Gomm<br/>Mindy Hofacker<br/>Aaron Pluger - absent<br/>Bradley Ritchie<br/>Nancy Schmidt<br/>Stacey Warning</p> <p>Others in attendance: Nichole Schweitzer, Carmen Shepard, Aliva Collar, and Caitlyn Ebben</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. Hofacker with a second by Mrs. Warning to approve the agenda as amended. Motion carried. 6-0.                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Public Comment         | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| New Business           | <p>Discuss and Take Action on Recommendation for Shiocton Child Care Center (amended). Tabled.</p> <p>Discuss and Take Action on Recommendation to Hire: Jeremy Young, Head Varsity Girls Basketball Coach. Tabled.</p>                                                                                                                                                                                                                                                                                                         |
| Board Member Comment   | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Closed Session         | <p>Motion by Mrs. Warning with second by Mr. Gomm to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a), (c), (e), and (f) for the purpose of consideration of the employment, compensation, financial, social, or personal histories specific persons and for the purpose of consideration of conducting and investing public funds. Roll call. Motion carried. 6-0.</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 Mr. Birch with a second by Mrs. Schmidt to approve the Shiocton Child Care recommendation as amended: Hire a Director by October 7, 2024, \$1.00 per hour raise for staff, and adopt to proposal to include the rate increase as presented to begin November 1, 2024. Motion carried. 6-0.</p> <p>Motion by Mr. Birch with a second by Mrs. Hofacker to approve the hire of Jeremy Young, Head Varsity Girls Basketball Coach. Motion carried. 6-0.</p>                                                            |

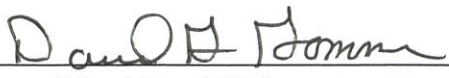
Next Regular  
Meeting Date  
and Time

Monday, October 7, 2024 at 6:00PM in the LMC.

Adjournment

Motion by Mr. Gomm with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 8:16PM.

  
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School Board President

  
\_\_\_\_\_  
School Board Clerk