

School District of Shiocton Board of Education
SPECIAL BOARD Meeting on Tuesday, November 12, 2024

Call to Order Board President, Brad Ritchie, called the meeting to order at 6:00PM.

Roll Call of Members The following members were in attendance:

Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Nancy Schmidt
Stacey Warning

Others in attendance: Nichole Schweitzer and Scott Mikesh, WASB Staff Attorney

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 Mr. Birch with a second by Mrs. Warning to approve the agenda as presented. Motion carried. 7-0.

New Business Board of Education Members

i. Roles and Responsibilities
ii. Code of Ethics
iii. Conflict of Interest

Board of Education Committees

iv. Composition
v. Roles and Responsibilities
vi. Voting Rights VS Advising

Board Member Comment None.

Next Regular Meeting Date and Time Monday, November 18, 2024 at 6:00PM

Adjournment Motion by Mrs. Schmidt with a second by Mr. Gomm to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 8:11PM.



School Board President



School Board Clerk