

**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	<p>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.</p> <p>b. Second Review and Take Action on Open Enrollment Seats for 2019 - 2020 as amended</p> <ul style="list-style-type: none"> <li>■ Regular Education</li> <li>■ Special Education</li> </ul> <p style="padding-left: 40px;">Approve closing Speech and Language (all grades)</p> <p>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)</p>
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.

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School Board President

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School Board Clerk