

**School District of Shiocton Board of Education**  
**SPECIAL BOARD Meeting on Thursday, April 11, 2024**

*Amended*

Call to Order Board President, Brad Ritchie, called the meeting to order at 6:30PM. <sup>15</sup>

Roll Call of Members The following members were in attendance:

Michael Bellin  
Jeremie Birch  
David Gomm  
Mindy Hofacker  
Aaron Pluger  
Bradley Ritchie  
Stacey Warning

Others in attendance included Nichole Schweitzer, Susie Prokrop, Melissa Dawes, Chris Marcks, Katie Derks, Ryan Young, Kayla Duenas, Kristi Piechocki, Ryan Micke, Greg Roesler, Pete Warning, Kim Eparvier, Matt McGregor, Harley Griesbach, and Stacie Henning

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.

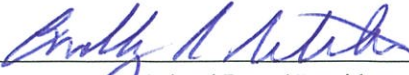
Agenda Motion by Mr. Gomm with a second by Mr. Birch to approve the agenda as presented. Motion carried. 7-0.


New Business Discuss Capital (Building) Referendum

- i. Review Feedback received: survey, meetings
- ii. Discuss Next Steps

Next Regular Board Meeting Monday, April 22, 2024 at 6:00PM

Adjournment Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting. Motion carried. 7-0. Meeting adjourned at 8:19PM.

  
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School Board President

  
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School Board Clerk