

School District of Shiocton Board of Education

Regular Meeting of June 20, 2022

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: Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger - Excused Bradley Ritchie Stacey Warning - Arrived at 6:37PM Others in attendance included Nichole Schweitzer (via Zoom), Mike Sippert, Jenn Neuville, Jax Suprise, Payten Endres, Miles Suprise, Chris Schley, Jeff Harris
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. Bellin, with a second by Mrs. Hofacker to approve the amended agenda as presented. Motion carried. Roll call 5-0.
Minutes	Motion by Mr. Gomm, with a second by Mr. Bellin to approve the minutes of the June 6, 2022 Regular Board meeting. Motion carried. Roll call 5-0.
Treasurer's Report	Motion by Mr. Bellin, with a second by Mrs. Hofacker to approve the May Treasurer's Report as presented. Motion carried. Roll call 5-0.
Financial Report	Motion by Mr. Gomm, with a second by Mr. Bellin to approve check numbers 208154-208214 in the amount of \$152,661.93 for General, Special Education, Food Service and Community Service Funds as presented. Motion carried. Roll call 5-0.
Presentation	Trap Shooting Team Members and Coach Schley
Public Comment	None.
Reports	Finance Committee Report: Mr. Birch CESA 6 Update: Mr. Gomm (No report today as the CESA 6 meeting will be 6/21/22. Report moved to 7/18/22 Regular Board Meeting)

New Business	<p>Discuss and Take Action on resignation of Connie Sell, Elementary Office Assistant. Motion by Mr. Bellin, with a second by Mr. Gomm to accept the resignation of Connie Sell. Motion carried. Roll call 6-0.</p> <p>Discuss and Take Action on recommendation to hire Amy Streblow as the .6 Behavior Interventionist. Motion by Mr. Bellin, with a second by Mrs. Hofacker to approve the recommendation to hire Amy Streblow. Motion carried. Roll call 6-0.</p>
New Business <i>(Continued)</i>	<p>Discuss and Take Action on proposed 2022-2023 Student Handbook. Mrs. Schweitzer will change the word “exclusion” on pg 22 to “expulsion.” Motion by Mr. Birch, with a second by Mr. Gomm to approve the amended 2022-2023 Student Handbook. Motion carried. Roll call 6-0.</p> <p>Discuss and Take Action regarding Annual Notice to Parents, including the annual declaration of the District’s student academic standards, in effect for the 2022-2023 school year, pursuant to WI State Statutes 120.12 (13) and 118.30 (1g)(a)1. Motion by Mrs. Warning, with a second by Mr. Bellin to approve the 2022-2023 Annual Notice to Parents. Motion carried. Roll call 6-0.</p>
Old Business	Discuss and Take Action on Discussion regarding 4K Program for 2022-2023. Motion by Mr. Gomm, with a second by Mrs. Hofacker to accept the proposed 4K Program for 2022-2023. Motion carried. Roll call 6-0.
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>
Upcoming Events	<p>Finance Committee Meeting: Monday, June 27 at 5:15 pm, H139</p> <p>Co-Curricular Code Meeting: Monday, June 27 at 6:00PM</p> <p>Last Day of Summer School: Thursday, June 30</p> <p>Finance Committee Meeting: Monday, July 11 at 5:15PM, H139</p> <p>Board of Education Meeting: Monday, July 18 at 6:00PM</p>
Closed Session	Motion by Mr. Gomm, with a second by Mr. Birch to Adjourn into Closed Session pursuant WI State Statute 19.85(1)(c) and WI State Statute 19.85(1)(a) for the purpose of discussion of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried. Roll call 6-0.
Open Session	Motion by Mrs. Hofacker with a second by Mrs. Warning to return to Open Session and Take Action as needed. Motion carried.
Action Items	Motion to approve the 2022-2024 contract that was discussed in Closed Session. Motion by Mrs. Hofacker, with a second by Mr. Birch to approve the 2022-2024 contract discussed in Closed Session. Motion carried. Roll call 6-0.
Notice of Next Meeting Date/Time	Monday, July 18, 2022
Adjournment	Motion by Mr. Gomm with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 7:45PM.

School Board President

School Board Clerk