

School District of Shiocton Board of Education

Regular Meeting of September 12, 2022

- Call to Order Board President, Mr. 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 (excused absent)
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning
- Others in attendance included Nichole Schweitzer, Kim Griesbach, and Nick Ortlieb
- 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. Warning to approve the agenda as presented. Motion carried. 6-0.
- Minutes Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the minutes of the August 29, 2022 Special Board meeting. Motion carried. 6-0.
- Motion by Mrs. Warning with a second by Mr. Bellin to approve the minutes of the September 1, 2022 Special Board meeting. Motion carried. 6-0.
- Public Comment none
- Reports Elementary School Update: Mrs. Griesbach
Middle/High School Update: Mr. Ortlieb
- New Business Discuss and Take Action on Donation from the Carl Fredrick Gloede, III Memorial to be used for the purchase of playground equipment. Motion by Mrs. Hofacker with a second by Mr. Pluger to accept the donation from the Carl Fredrick Gloede, III Memorial to be used for the purchase of playground equipment. Motion carried. 6-0.
- Discuss and Take Action on recommendation to hire Cortny Leopold as JV Girls Basketball Coach. Motion by Mr. Bellin with a second by Mr. Birch to approve the hiring of Cortny Leopold as JV Girls Basketball Coach. Motion carried. 6-0.
- Discuss and Take Action to set Annual Meeting date for 2023-2024. Motion by Mr. Bellin with a second by Mr. Pluger to set Annual Meeting date for 2023-2024 as September 25, 2023 at 6:30PM.

Old Business	Review and Discuss MS/HS Forward and ACT results. Facility Study Update
WASB Opportunities	WASB webinars WASB workshops
Upcoming Events	A. Picture Day on Wednesday, September 14 B. Wrestling Club golf outing on Saturday, September 17 C. GridIron Banquet on Wednesday, September 21 at 5:30PM at River Rail Annual Meeting on Monday, September 26, 2022 at 6:30PM D. 2022-2023 Homecoming: Parade on Friday, September 30 at 2:30PM; Football game at 7:00PM E. Shiocton Sportsman’s Club Banquet on Thursday, October 6 at 5:00PM at Romy’s
Board Member Comment	none
CLOSED SESSION	Motion by Mr. Bellin with a second by Mr. Pluger to adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) and (f) as well as 118.125 and 118.51(11) for the purpose of taking action as to the Closed Session Minutes from the September 1, 2022 School Board meeting as to the discussion of the employment as well as financial, medical, social, or person histories or disciplinary data of an employee over which the School Board has jurisdiction or exercises responsibility. Motion carried. 6-0. Roll call.
OPEN SESSION	Motion by Mr. Birch with a second by Mr. Pluger to return to open session. Motion carried. 6-0.
Next Meeting Date/Time	Regular Board Meeting on September 26 at 5:30PM. Annual Meeting September 26 at 6:30PM.
Adjournment	Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:44PM.

School Board President

School Board Clerk