## School District of Shiocton Board of Education Regular Board Meeting \* September 26, 2022

Call to Order Board President, Mr. Ritchie, called the meeting to order at 5:30PM.

Attendance The following members were in attendance:

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

Stacey Warning (excused absent)

Others in attendance included Nichole Schweitzer and Mike Sippert

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 Mr. Birch to approve the agenda as presented. Motion

carried. 6-0.

Minutes Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the September 12,

2022 Regular Board meeting. Motion carried. 6-0.

Treasurer's Report Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the Treasurer's Report. Motion

carried. 6-0.

Financial Statement Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 208633 - 208857 in

the amount of \$436,038.47 for General, Special Education, Food Service, and Community

Service Funds as presented. Motion carried. 6-0.

Public Comment none

Reports Superintendent Update: Staffing

New Business Discuss and Take Action on donation from FVTC for a vertical mill vauled between \$7,000 and

\$10,000. Motion by Mr. Bellin with a second from Mr. Gomm to accept the vertical mill donated

by FVTC. Motion carried. 6-0.

Discuss and Take Action on financial donation from Delta Air Lines. Motion by Mr. Gomm and

second by Mr. Bellin to accept the \$2,000 financial donation from Delta Air Lines. Motion

carried. 6-0.

Discuss and Take Action on resignation request by Jessika Wildenberg, Special Education paraprofessional. Motion by Mr. Bellin with a second by Mr. Pluger to accept the resignation of

Jessika Wildenberg. Motion carried. 6-0.

Old Business	Facility Study Update
WASB Opportunities	WASB webinars WASB workshops
Upcoming Events	<ul> <li>A. 2022-2023 Homecoming: Parade on Friday, September 30 at 2:30PM; Football game at 7:00</li> <li>B. Coffee with Community is Thursday, October 6 at 8:30AM</li> <li>C. Shiocton Sportsman's Club Banquet on Thursday, October 6 at 5:00PM at Romy's</li> <li>D. Fall Parent/Teacher Conferences are October 18 and 20 from 4:15 - 8:00PM</li> <li>E. Grade 5 Campu U-Nah-Li-Ya trip is October 26 - 28 (new dates)</li> </ul>
Board Member Comment	none
Next Meeting Date/Time	Regular Board Meeting on Monday, October 3, 2022 at 6:00PM
Adjournment	Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 6:15PM.
	School Board President
	School Board Clerk