

School District of Shiocton Board of Education
Regular Board Meeting * October 3, 2022

Call to Order	Board President, Mr. Ritchie, called the meeting to order at 6:00PM.
Attendance	The following members were in attendance: Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger (excused absent) Bradley Ritchie Stacey Warning Others in attendance included Nichole Schweitzer, Kim Griesbach, Mike Sippert, Kim Epavier, and Jody Andres
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. Gomm to approve the agenda as presented. Motion carried. 6-0.
Minutes	Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the minutes of the September 26, 2022 Regular Board meeting. Motion carried. 6-0. Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the Annual Meeting held on September 26, 2022. Motion carried. 6-0.
Public Comment	none
Reports	Finance Committee Update: Mr. Birch Elementary School Update: Mrs. Griesbach - testing update, field trips, picture retakes, and parent/teacher conferences
Old Business	Facilty Updates: Community listening session results; staff listening session results; facility condition audit; next steps

New Business Discuss and Take Action on recommendation to hire Melanie Beyers, SCCC Lead (school age). Motion by Mrs. Warning with second by Mrs. Hofacker to approve the hire of Melanie Beyers, SCCC Lead in School Age. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Mikayla Akstulewicz, SCCC Assistant. Motion by Mr. Gomm with second by Mr. Bellin to approve the hire of Mikayla Akstulewicz, SCCC Assistant. Motion carried. 6-0.

Discuss and Take Action on recommendation to increase substitute rates of pay for custodians and office staff. Motion by Mrs. Warning with a second by Mr. Bellin to approve the recommendation to increase the substitute rates of pay as presented. Motion carried. 6-0.

Discuss and Take Action on request to add a .5FTE girls wrestling coach, assistant to Mr. Gunderson. Motion by Mr. Gomm with a second by Mr. Bellin to add a .5FTE girls wrestling coach. Motion carried. 6-0.

WASB Opportunities [WASB webinars](#)
[WASB workshops](#)

Upcoming Events A. Shiocton Sportsman’s Club Banquet on Thursday, October 6 at 5:00PM at Romy’s
B. Childhood Development Days on October 4 from 3:30 - 6:30PM
C. Childhood Development Days on October 7 from 12:00 - 3:00PM
D. Birth to 3 screening on October 14 from 8:30 - 11:30AM
E. Finance Committee Meeting on October 17 at 5:15PM in H139

Board Member none
Comment

CLOSED SESSION Motion by Mrs. Warning with a second by Mr. Bellin to convene into Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) as well as 120.13(1)(c)(3) for the purpose of taking action as to the Closed Session Minutes from the September 12, 2022 School Board meeting as to the consideration of expulsion. Motion carried. Roll Call. 6-0

OPEN SESSION (no action taken)

Next Meeting Regular Board Meeting on Monday, October 17, 2022 at 6:00PM
Date/Time

Adjournment Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. 6-0. Meeting adjourned at 7:25PM.

School Board President

School Board Clerk