School District of Shiocton Board of Education Regular Meeting of Jun 6, 2022

Call to Order Board President, Brad Ritchie, called the meeting to order at 6:00PM.

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

Stacey Warning - Arrived at 7:30PM

Others in attendance included Nichole Schweitzer, Kim Griesbach, Alex Rubsam, Dominick Gunderson, Amanda Peterson, Kathy Schmidt, Colton Westby, Jenn Neuville

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 Agenda amended to correct the spelling of Mr. Eugene Zdanovec's last name, which was

incorrectly spelled as "Zdanovich" under New Business. Motion by Mr. Bellin with a second by

Mr. Gomm to approve the agenda as amended. Motion carried. Roll call 6-0.

Minutes Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the May 16, 2022

Regular Board meeting. Motion carried. Roll call 6-0.

Presentation Police School Liaison, Officer Rubsam

Presentation Athletic Director, Mr. Gunderson

Public Comments No comments

Reports Finance Committee Report: Mr. Birch

Elementary School Report: Mrs. Griesbach Middle/High School Report: Mr. Ortlieb

New Business Discuss and Take Action on Spanish Club trip request to travel to Costa Rica during Summer

2023. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the trip to Costa Rica.

Motion carried. Roll call 6-0.

Discuss and Take Action on request to pilot Balanced Literacy at Grades 6-8. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the pilot of Balanced Literacy at Grades 6-8.

Motion carried. Roll call 7-0.

Discuss and Take Action on recommendation to hire Jordan Wunderlich as Elementary Special

Education Teacher. Motion by Mr. Bellin with a second by Mr. Pluger to approve the

recommendation to hire Jordan Wunderlich. Motion carried. Roll call 7-0.

Discuss and Take Action on recommendation to hire Sarah Flohr as MS/HS Special Education and RTI Instructor. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the recommendation to hire Sarah Flohr. Motion carried. Roll call 7-0.

Discuss and Take Action on recommendation to hire Tony Pickar as HS Math Teacher. Motion by Mr. Gomm with a second by Mr. Pluger to approve the recommendation to hire Tony Pickar. Motion carried. Roll call 7-0.

Discuss and Take Action on recommendation to hire Jessika Wildenberg as Special Education Paraprofessional. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the hire of Jessika Wildenberg. Motion carried. Roll call 7-0

Discuss and Take Action on resignation of Eugene Zdanovec, MS Football Coach. Motion by Mr. Gomm with a second by Mrs. Warning to accept the resignation of Eugene Zdanovec as MS Football Coach. Motion carried. Roll call 7-0.

Discuss and Take Action on donation of Bridgeport Mill. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the donation of the Bridgeport Mill from FVTC. Motion carried. Roll call 7-0.

Discuss and Take Action on Fee Schedule for 2022-2023, with increase in memory book cost from \$18 - \$20. Motion by Mrs. Warning with a second by Mr. Pluger to approve the amended Fee Schedule for 2022-2023. Motion carried. Roll call 7-0.

Discuss and Take Action on General Insurance policies for 2022 - 2023. Motion by Mr. Gomm with a second by Mrs. Warning to approve the General Insurance policies for 2022-2023. Motion carried. Roll call 7-0.

Discuss and Take Action regarding School Safety Walk-through and Review. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the School Safety report. Motion carried. Roll call 7-0.

Discussion regarding 4K Program for 2022-2023.

Old Business

Discuss and Take Action on ESSER III Budget. Motion by Mr. Birch with a second by Mr. Pluger to approve the ESSER III Budget as updated. Motion carried. Roll call 7-0.

WASB Opportunities

- 1. WASB webinars
- 2. WASB workshops

Upcoming Events

- 1. First Day of Summer School: Wednesday, June 8
- 2. Trap Shoot Team to State: Saturday, June 11 and Sunday, June 12
- 3. Co-Curricular Code Meeting: Monday, June 27 at 6:00PM
- 4. Last Day of Summer School: Thursday, June 30
- 5. Co-Curricular Code Meeting: Tuesday, July 26 at 6:00PM
- 6. Online registration for 2022-2023 school year: Open August 2-12
- 7. In-person registration for 22-23 school year: Tuesday, August 9 from 4:00PM-7:30PM
- 8. In-person registration for 22-23 school year: Wednesday, August 10 from 8:00AM-12:00PM

	9. In-person registration for 22-23 school year: Thursday, August 11 from 4:00PM-7:30PM
Board Comment	Mr. Gomm shared that the State Trap event on June 11 and 12 is located in Rome, WI.
Closed Session	Motion by Mr. Gomm with a second by Mrs. Warning 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.
Open Session	Motion by Mrs. Warning with a second by Mr. Birch to return to Open Session and Take Action as needed. Motion carried.
Action Items	None
Notice of Next Meeting Date/Time	Monday, June 20, 2022
Adjournment	Motion by Mr. Bellin with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 9:13PM.
	School Board President
	School Board Clerk