

School District of Shiocton Board of Education

Regular Meeting of July 18, 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
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning - Left at 6:50PM
- Others in attendance included Nichole Schweitzer, Mike Sippert, Jenn Neuville, Amy Austin, Bennett Wilcox, Nancy and David Wilcox.
- 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 amended with correction of the spelling of Ms. Kristin Roesler's last name (remove second "s"). Motion carried. 7-0.
- Minutes Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of the June 20, 2022 Regular Board meeting. Motion carried. 7-0.
- Financial Report Motion by Mr. Birch with a second by Mrs. Hofacker to approve the corrected check numbers of 208154-208284 for the June 20, 2022 Financial Report. The June 20, 2022 report previously stated check numbers 208154-208214. Motion carried. 7-0.
- Treasurer's Report Motion by Mr. Bellin with a second by Mr. Pluger to approve the June Treasurer's Report as presented. Motion carried. 7-0.
- Financial Report Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 208285-208500 in the amount of \$470,300.50 for General, Special Education, Food Service and Community Service Funds as presented. Motion carried. 7-0.
- Recognition Bennett Wilcox, Google IT Support Professional Certification
- Public Comment No comments.
- Reports Finance Committee Report: Mr. Birch
Building and Grounds Committee Report: Mr. Gomm

New Business

Discuss and Take Action on School Nurse Report for 2021-2022 School Year. Motion by Mr. Birch with a second by Mrs. Hofacker to accept the 2021-2022 School Nurses Report. Motion carried. 6-0.

Discuss and Take Action on resignation of Dom Gunderson as High School Head Track Coach. Motion by Mr. Birch with a second by Mr. Bellin to accept the resignation of Dom Gunderson as High School Head Track Coach. Motion carried. 6-0.

Discuss and Take Action on resignation of Nichole Schweitzer as High School Assistant Track Coach. Motion by Mr. Gomm with a second by Mr. Bellin to accept the resignation of Nichole Schweitzer as High School Assistant Track Coach. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Kristin Roesler as 8th Grade Volleyball Coach pending completion of a background check. Motion by Mr. Gomm with a second by Mr. Pluger to approve the hiring of Kristin Roesler as 8th Grade Volleyball Coach pending completion of a background check. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Kathryn Leeman as 7th Grade Volleyball Coach pending completion of a background check. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the hiring of Kathryn Leeman as 7th Grade Volleyball Coach pending completion of a background check. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Miranda Nikolai as Grade 1 teacher pending completion of background check. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hiring of Miranda Nikolai as Grade 1 teacher pending completion of background check. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Sara Nushart as full time 4K teacher. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the hiring of Sara Nushart as full time 4K teacher. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Dom Gunderson as Longterm Substitute Teacher. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve hiring of Dom Gunderson as Longterm Substitute Teacher. Motion carried. 6-0.

Discuss and Take Action on High School Trap Shoot Team. Motion by Mr. Gomm with a second by Mr. Pluger to approve High School Trap Shoot Team as an official offering. Motion carried. 6-0.

Discuss and Take Action on Milk Bids. Motion by Mr. Birch with a second by Mr. Gomm to approve awarding the contract to Prairie Farms milk products for the 2022-2023 school year. Motion carried. 6-0.

Discuss and Take Action on Seclusion and Restraint Report for the 2021-2022 school year. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the Seclusion and Restraint report. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Hoffman Planning, Design, & Construction to conduct a facility study. Motion by Mr. Gomm with a second by Mr. Bellin to hire Hoffman Planning, Design, & Construction to complete a facility study for \$7,500. Motion Carried. 6-0.

WASB Opportunities

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

Upcoming Events

National Night Out: Tuesday, August 2, 2022
In-Person Registration: Tuesday, August 9 - 4:00PM-7:30PM
In-Person Registration: Wednesday, August 10 - 8:00AM-12:00PM
In-Person Registration: Thursday, August 11 - 4:00PM-7:30PM
New Hire Orientation: Wednesday, August 17, 2022
Staff Inservice from Monday, August 22-Thursday, August 24, 2022
Back-to-School Open House Night: Wednesday, August 24 - 4:30PM-6:00PM
New Hire Meet-n-Greet with Board of Education: Wednesday, August 24 at 6:15PM

Opportunity for Board Member Comment regarding previously discussed agenda items:

Reminder to hold Monday, August 29 for possible School Board Meeting

Closed Session

Motion by Mrs. Hofacker with a second by Mr. Bellin to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(a) and (f) and 120.13(1)(c)(3) for the purpose of discussion regarding students under expulsion. Motion carried. 6-0.

Open Session

Motion by Mr. Gomm with a second by Mr. Bellin to return to Open Session and Take Action as needed. Motion carried.

Action Items from Closed Session:

None

Notice of Next Meeting Date/Time

Monday, August 1, 2022 at 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:47PM.

School Board President

School Board Clerk