School District of Shiocton Board of Education Regular Meeting of August 15, 2022

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

Michael Bellin
Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger - Absent
Bradley Ritchie
Stacey Warning

Others in attendance included Nichole Schweitzer, Mike Sippert, Jenn Neuville, Kim Griesbach, Dannielle Kern, Dick Wickesberg, Linda Wickesberg, Elizabeth Wickesberg, and Cynthia

McKeever

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 Mrs. Schweitzer suggested making the Moment of Merit a floating item on the agenda. Motion

by Mr. Bellin with a second by Mr. Gomm to approve the agenda as amended. Motion carried.

6-0.

Minutes Motion by Mr. Bellin with a second by Mrs. Warning to approve the minutes of the August 1,

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

Moment of Merit Mr. Dick Wickesberg

Treasurer's Report Motion by Mr. Gomm with a second by Mr. Birch to approve the July Treasurer's Report as

presented. Motion carried. 6-0.

Financial Statement Motion by Mr. Gomm with a second by Mr. Birch to approve check numbers 208501-208632 in

the amount of \$426,691.81 for General, Special Education, Food Service, and Community

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

Public Comment No public comment.

Reports Finance Committee Report: Mr. Birch

Elementary School Update: Mrs. Griesbach

Middle/High School Update: Mr. Ortlieb (written submission)

New Business

Discuss and Take Action on resignation of Nikki Schwamb, SCCC Lead Teacher. Motion by Mr. Bellin with a second by Mr. Birch to accept the resignation of Nikki Schwamb as SCCC Lead Teacher. Motion carried. 6-0.

Discuss and Take Action on resignation of Jeremy Young, MS GBB Coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept the resignation of Jeremy Young as MS Girls Basketball Coach. Motion carried. 6-0.

Discuss and Take Action on recommendation to hire Jeremy Young as JV Boys Basketball Coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hiring of Jeremy Young as JV Boys Basketball Coach. Motion carried. 6-0.

First Reading of 2022-2023 Budget - Draft

Review and Discuss MS/HS Forward and ACT Results

Discussion regarding Middle School curriculum:

- 1. ELA Balanced Literacy
- 2. Gr 7 History
- 3. Gr 8 World Geography & Economics

Discuss and Take Action on bids for Bakery. Motion by Mr. Gomm with a second by Mr. Bellin to approve Pan-O-Gold to supply bakery items for the 2022-2023 school year. Motion carried. 6-0.

Discuss and Take Action on bids for Snow Plowing Service. Motion by Mr. Birch with a second by Mrs. Hofacker to approve Wilkinson Excavating to provide all snow plowing service for the 2022-2023 school year. Motion carried. 6-0.

Discuss and Take Action on bids for Recycling/Waste Removal. Motion by Mr. Birch with a second by Mr. Gomm to approve GFL to provide recycling & waste removal service for the 2022-2023 school year. Motion carried. 6-0.

Discuss and Take Action on Badger Girls/Boys State. Motion by Mr. Birch with a second by Mr. Gomm to approve a representative for Badger Girls State for \$350 and Badger Boys State for \$400. Motion Carried. 6-0.

Old Business

Second Reading and Take Action on the 2022-2023 Support Staff Handbook. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the 2022-2023 Support Staff Handbook as presented. Motion carried. 6-0.

Second Reading and Take Action on the 2022-2023 Professional Staff Handbook. Motion by Mrs. Warning with a second by Mr. Birch to approve the 2022-2023 Professional Staff Handbook as presented. Motion carried. 6-0.

Facility Study Update

WASB Opportunities WASB webinars WASB workshops **Upcoming Events** Community Facility Study Listen & Learn Session: Thursday, August 18 at 6:30PM Community Facility Study Listen & Learn Session: Monday, August 22 at 6:30PM 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 Board Retreat: Wednesday, August 24 at 7:00PM First Day of School: Monday, August 29 Finance Committee Meeting: Monday, August 29 at 5:15PM Special School Board Meeting: Monday, August 29 at 6:00PM No School: Friday, September 2 and Monday, September 5 **Board Member** Comment Notice of Next Meeting Special Board Meeting August 29 at 6:00PM. Date/Time Regular Board Meeting on September 12 at 6:00PM. Adjournment (Notation regarding motion, second, and time of adjournment were not recorded.) School Board President School Board Clerk