

School District of Shiocton Board of Education
Meeting of December 17, 2018

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00 p.m.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm - Arrived at 6:09 p.m. Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning - Absent</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Colton Westby, and Linda Titel.</p>
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. Pluger with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the December 3, 2018 Meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the Treasurer's November Report as presented. Motion carried.
Financial Statement	Motion by Mr. Bellin with a second by Mr. Pluger to approve check numbers 201790-201968 in the amount of \$154,623.32 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (5-0).
Public Comment	None
Reports	<p>Policy Committee Update - Mrs. Hofacker MS/HS Principal's Report - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action on the hiring of Jackie Korth, SCCC Assistant. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve hiring Jackie Korth, SCCC Assistant. Motion carried.</p> <p>Discuss and Take Action on the hiring of Danielle Beschta, SCCC Assistant.</p>

Motion by Mr. Pluger with a second by Mr. Birch to hire Danielle Beschta, SCCC Assistant. Motion carried.

Discuss and Take Action on the hiring of Amy Jorgenson, Paraprofessional. Motion by Mr. Bellin with a second by Mrs. Hofacker to hire Amy Jorgenson, Paraprofessional. Motion carried.

Discuss and Take Action on the hiring of Deidre Lueneburg, Speech & Language Pathologist. Motion by Mrs. Hofacker with a second by Mr. Pluger to hire Deidre Lueneburg, Speech & Language Pathologist. Motion carried.

Discuss and Take Action on the hiring of Cameron Carey, Business Education Teacher. Motion by Mr. Gomm with a second by Mr. Birch to hire Cameron Carey, Business Education Teacher. Motion carried.

Discuss and Take Action on the resignation of Carla Chizek, JV2 VB Coach. Motion by Mr. Pluger with a second by Mr. Bellin to accept the resignation of Carla Chizek. Motion carried.

Discuss and Take Action to accept the Sportsmans Club donation. Motion by Mr. Birch with a second by Mr. Bellin to accept the Sportsman Club donation of \$5,926. Motion carried.

Discuss and Take Action to accept the donation of accessories from Summit Fitness. Motion by Mr. Gomm with a second by Mr. Bellin to accept the donation of accessories valued at \$450 from Summit Fitness. Motion carried.

Old Business

Discuss and Take Action to approve the 2019-2020 Course Description Guide. Motion by Mrs. Hofacker with a second by Mr. Pluger to approve the 2019-2020 Course Description Guide as presented. Motion carried.

WASB Opportunities

WASB State Convention
WASB Webinars
WASB Workshops

Upcoming Events

Non-candidacy forms due to office by 5:00 PM on Friday, Dec. 21
Winter Break -- December 24, 2018 through January 1, 2019 (District Office Closed)
Return to School on January 2, 2019
Candidacy forms due to office by 5:00 PM on January 2, 2019
WASB School Perceptions survey completed by January 14, 2019
End of Q2, January 17, 2019
No School on Friday, January 18, 2019
WASB State Convention January 23-25, 2019

Other

Board Comment

None.

Notice of Next
Meeting
Date/Time

Adjournment

Monday, January 14, 2019 6:00 p.m., LMC

Motion by Mr. Pluger, with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:58 p.m.

School Board President

School Board Clerk