

**School District of Shiocton Board of Education**  
**Meeting of February 18, 2019**

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Michael Bellin  Jeremie Birch  David Gomm  Mindy Hofacker  Aaron Pluger  Bradley Ritchie  Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Linda Titel, Harley Griesbach, Colton Westby, Morgan Brux, Mikayla Henry, and Kim Griesbach.</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. Bellin with a second by Mr. Gomm to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the February 4, 2019 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Pluger with a second by Mr. Birch to approve the Treasurer's January Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mrs. Warning to approve check numbers 202133- 202218 in the amount of \$135,241.03 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote. (7-0).
Presentation	CTE (Mr. Griesbach and Morgan Brux)
Public Comment	Mikayla Henry - Student Council Report
Reports	<p>WASB State Convention - Mr. Birch and Mr. Ritchie</p> <p>MS/HS Principal's Report - Mr. Ortlieb</p> <p>Superintendent's Report - Mrs. Schweitzer</p>

## New Business

Discuss Day at the Capitol efforts  
Discuss April Board meeting dates

Discuss and Take Action on the 2019 Summer School Course Catalog. Motion by Mr. Gomm with a second by Mr. Birch to approve the 2019 Summer School Course Catalog as presented. Motion carried.

## Old Business

Second Review and Take Action on 2019-2020 District Calendar. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2019-2020 District Calendar as presented. Motion carried.

## WASB Opportunities

WASB Webinars  
WASB Workshops

## Upcoming Events

1. State Individual Wrestling Tournament, Feb. 21-23, Madison
2. Board Retreat Monday, February 25, 6:00PM, Shiocton LMC
3. Spring Book Fair, February 28-March 8, Shiocton LMC
4. Science and Fine Arts Fair on March 5 from 4:00 pm to 7:00 pm, Grade 4 Musical at 7:00PM
5. Parent Teacher Conferences on March 5 from 4:00 to 7:00PM
6. SPICE Meeting Wednesday, March 6, 6:00PM, Shiocton LMC
7. Other

## Board Comment

Mr. Pluger asked what plan are in place for snow make-up days.

## Closed Session

Motion by Mr. Gomm with a second by Mrs. Warning to Adjourn into Closed Session.pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of Superintendent Evaluation. Motion carried on a roll call vote (7-0).

## Open Session

Motion by Mr. Pluger with a second by Mrs. Hofacker to reconvene to Open Session.

## Action Item

None.

Notice of Next  
Meeting  
Date/Time

Monday, March 4, 6:00PM

## Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 8:22 PM.

---

School Board President

---

School Board Clerk