

School District of Shiocton Board of Education

Meeting of March 4, 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, Dannielle Kern, Colton Westby, Bob Brownson, Sally Ritchie, Judy Shafel, Linda Titel, Bradd Yenor, Hailey Roesler, Aliyah Reese, Lucy Foesch, Eli Jorgenson, Eian Collar, Brandon Tesch, Molly Meltz, Adam Zaatrah, Bryn Keberlein, Maggie Hanks, Shelby Erickson, Ty Marcks, Sydney Ritchie, and Daltyn Enders.</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. Gomm with a second by Mr. Pluger to approve the agenda as amended. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the February 18, 2019 meeting as printed. Motion carried.
Presentation	Elementary Student Council
Presentation	Music in Our Schools Month - Band
Public Comment	None
Reports	Child Care Committee - Mrs. Warning ES Principal - Mrs. Griesbach Superintendent - Mrs. Schweitzer

New Business

Discuss Snow Make-Up days

Discuss and Take Action on 2019-2020 Graduation Date. Motion by Mrs. Warning with a second by Mr. Gomm to set Sunday, May 31 as the Graduation Date for 2019-2020. Motion carried.

Discuss and Take Action to appoint board of canvassers. Motion by Mr. Pluger with a second by Jeremie Birch to appoint David Gomm, Lori Ritchie and Julie Buser to the board of canvassers. Motion carried.

Discuss and Take Action on the recommendation to hire Heather Leitzke as SCCC Assistant. Motion by Mr. Bellin with a second by Mrs. Hofacker to hire Heather Leitzke as a SCCC assistant. Motion carried.

Discuss and Take Action on the resignation of Tara Nabbefeld, SCCC teacher. Motion by Mrs. Hofacker with a second by Mrs. Warning to accept the resignation of Tara Nabbefeld. Motion carried.

Discuss and Take Action to approve Shiocton School District Emergency Plan (Crisis Plan). Motion by Mrs. Warning with a second by Mr. Gomm to approve Shiocton School District Emergency Plan as presented. Motion carried.

Old Business

Discuss and Take Action to reschedule Board Retreat date. Motion by Mr. Birch with a second by Mrs. Hofacker to reschedule the Board Retreat date to Monday, March 25 at 6:00 PM. Motion carried.

WASB Opportunities

1. [WASB webinars](#)
2. [WASB workshops](#)

Upcoming Events

- a. Spring Book Fair, February 28-March 8, Shiocton LMC
- b. Science & Fine Arts Fair on March 5 from 4:00 - 7:00PM; Gr 4 musical at 7:00PM
- c. Parent Teacher Conferences on March 5 from 4:30 - 7:30PM
- d. SPICE meeting Wednesday, March 6, 6:00PM, Shiocton LMC
- e. DOT Presentation - Resurfacing 54 - Wednesday March 13 - LMC 5:00PM
- f. Spring Break Monday, March 11- Friday, March 15

- g. Alumni Basketball/Volleyball Tournament Saturday, March 16, 8:00AM
- h. Finance Committee Monday, March 18 5:15PM
- i. Shiocton Cornhole Tournament April 6

Board Comment

Mr. Bellin - SCCC made about \$800 from their pizza fundraiser

Next Meeting
Date

Monday, March 18, 2019 6:00PM

Adjournment

Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:06PM.

School Board President

School Board Clerk