

Meeting of April 22, 2019

Call to Order	Nichole Schweitzer, Superintendent, 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, Nick Ortlieb, Johanna Funk, Julie Buser, Mike Sippert, Colton Westby, Linda Titel, Kayleigh Pigsley, Megan Pigsley, Linda Pigsley, Mickayla Denis, Ayden Lango, Amy Denis and Mikayla Henry.</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.
Approval of Agenda	Motion by Mr. Gomm with a second Mrs. Warning to approve the agenda as presented.
Oath of Office	The oath of office was administered by David Gomm and election documents were signed by the three newly elected board members, Brad Ritchie, Jeremie Birch, and Aaron Pluger.
	<p>Motion by Mr. Gomm to nominate Brad Ritchie as <b>Board President</b>, with a second by Mr. Pluger.</p> <p>As there were no further nominations. Brad Ritchie was unanimously elected as Board President.</p> <p>Motion by Mr. Bellin to nominate Mr. Birch as <b>Board Vice President</b>, with a second by Mr. Gomm.</p> <p>As there were no further nominations. Jeremie Birch was unanimously elected Board Vice President.</p> <p>Motion by Mr. Birch to nominate Mike Bellin as <b>Board Treasurer</b>, with a second by Mr. Pluger.</p> <p>As there were no further nominations. Mike Bellin was unanimously elected as Board Treasurer.</p> <p>Motion by Mr. Pluger to nominate David Gomm as <b>Board Clerk</b>, with a second by Mr. Birch.</p>

	As there were no further nominations, David Gomm was unanimously elected as Board Clerk.
School Newspaper	Motion by Mr. Gomm with a second by Mrs. Hofacker to name the Times Press as the school's official newspaper. Motion carried.
CESA #6 Delegate	Motion by Mr. Birch with a second by Mr. Pluger to elect David Gomm as the <b>CESA #6 Delegate</b> . Motion carried unanimously.
WASB Delegates	Motion by Mr. Bellin with a second by Mr. Birch to elect David Gomm as the <b>WASB Delegate</b> . Motion carried unanimously.  Motion by Mr. Gomm with a second by Mr. Birch to elect Brad Ritchie as the <b>Alternate WASB Delegate</b> . Motion carried unanimously.
Depository Selection	Motion by Mrs. Warning with a second by Mr. Pluger to approve Wolf River Community Bank as the official school depository. Motion carried.
Legal Services	Motion by Mrs. Warning with a second by Mrs. Hofacker to approve Davis & Kuelthau; Strang, Patteson, Renning, Lewis & Lacy; and Menn Law Firm as the law firms Shiocton School District will utilize. Motion carried.
Committees	The Board Committees appointments were made as follows:  <b>Personnel Committee:</b> Mr. Ritchie, Mr. Pluger and Mrs. Hofacker <b>*Mr. Ritchie - Chair</b>  <b>Policy Committee:</b> Mrs. Warning, Mr. Bellin and Mrs. Hofacker <b>*Mrs. Warning - Chair</b>  <b>Finance Committee:</b> Mr. Birch, Mr. Ritchie and Mr. Pluger <b>*Mr. Birch - Chair</b>  <b>Safety Committee:</b> Mr. Gomm, Mr. Birch and Mrs. Hofacker <b>*Mr. Birch - Chair</b> Non-voting members include Amber George, Butch Bunnell and Shiocton PSLO  <b>Building &amp; Grounds:</b> Mr. Gomm, Mr. Bellin and Mr. Pluger <b>* Mr. Gomm - Chair</b> Non-voting members include Doug Pahlow, Dave Wilcox, and Dick Keuttel  <b>Child Care:</b> Mrs. Warning, Mr. Bellin and Mrs. Hofacker <b>*Mrs. Warning - Chair</b> Non-voting members include Heather Guyette, Hope Hoffman, and Heidi Drath  <b>Co-Curricular Representative –</b> Mr. Bellin <b>Wellness Committee Representative -</b> Mr. Gomm <b>No Marketing Committee</b> was created.

Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the April 8th, 2019 meeting as printed. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Pluger to accept the Treasurer's Report as presented. Motion carried.
Presentation	High School/Middle School Forensics presentations.
Public Comment	None.
Reports	<p>CESA 6 Update -- Mr. Dave Gomm</p> <p>Finance Committee Update - Mr. Birch</p> <p>Personnel Committee Update - Mr. Ritchie</p> <p>HS Principal's Report - Mr. Ortlieb</p> <p>Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action to accept the resignation of Terry Schaller as the Quiz Bowl Advisor. Motion by Mr. Pluger with a second by Mr. Birch to accept the resignation of Terry Schwaller as the Quiz Bowl Advisor. Motion carried.</p> <p>Review ACT Results</p>
Old Business	<p>Select School Board Scholarship Candidate. Candidate 1 was chosen.</p> <p>Follow -up discussion on Blue Ribbon Committee findings, recommendations</p>
WASB Opportunities	<p>WASB webinars</p> <p>WASB workshops</p>

Upcoming Events	<ul style="list-style-type: none"> <li>a. Health/Safety Night - Thursday, April 25, 6:00PM High School Gym</li> <li>b. S.P.I.C.E. Movie Night - Friday April 26, 6:00PM Cafeteria</li> <li>c. Apple Scholarship Benefit - Friday, April 26 6:30PM Romy's</li> <li>d. Finance Committee - Monday, April 29, 5:15PM LMC</li> <li>e. Child Care Committee - Tuesday April 30, 5:30PM LMC</li> <li>f. Legislative Breakfast - Friday, May 3, 7:30AM CESA 6</li> <li>g. Steps for Suicide Awareness - Saturday, May 4, 10:00AM Gym</li> <li>h. Finance Committee - Monday, May 6, 5:15PM LMC</li> <li>i. Spring Craft Fair - Shiocton-Bovina Fire Dept. Saturday, May 11, 9:00AM Cafeteria</li> <li>j. Looking ahead -Graduation is Sunday, June 2 at 1PM; Board reports at 12:30PM</li> <li>k. Other</li> </ul>
Board Comment	Added Events: Personnel Committee on May 1 at 5:15PM; Special Board Meeting on May 1 at 6:00PM; Staff Appreciation Breakfast on May 8 at 7:00AM.
Next Meeting Date/Time	May 6, 2019 at 6:00 p.m.
Adjournment	Motion by Mr. Pluger with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:50PM

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School Board President

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School Board Clerk