

Meeting of August 6, 2018

- Call to Order Board President, Bradley Ritchie, called the meeting to order.
- Roll Call of Members The following members were in attendance:
- Michael Bellin
 - Jeremie Birch
 - David Gomm
 - Mindy Hofacker
 - Aaron Pluger
 - Bradley Ritchie
 - Stacey Warning
- Others in attendance included Nichole Schweitzer, Bob Brownson, Linda Titel, Julie Buser and Beth Bloedorn.
- 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 Mrs. Warning to approve the agenda as presented. Motion carried.
- Minutes Motion by Mrs. Warning with a second by Mr. Gomm to approve the minutes of the July 18, 2018 meeting as presented. Motion carried.
- Public Comment None
- Reports Child Care Committee - Mrs. Warning (7/18/18 meeting)
Superintendent Report - Mrs. Schweitzer: Dr. Greene conference; Learning FIRST conference.
- New Business Discuss and Take Action to accept donations received for Shiocton Child Care Center. Motion by Mr. Gomm with a second by Mrs. Warning to thank and acknowledge the very generous donations from Modern Woodmen and River Rail. Motion carried.
- Discuss and Take Action to accept the donation received from the Shiocton Hoops Club. Motion by Mrs. Warning with a second by Mr. Pluger to thank and acknowledge the very generous donation of \$11,500 from the Shiocton Hoops Club for funding toward an enhanced scoreboard. Motion carried.
- Discuss and Take Action on Recommendation to Hire: Julie Buser, District Administrative Assistant. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Julie Buser. Motion carried.
- Discuss and Take Action on Recommendation to Hire: Dan Chandler, HS Math

Teacher. Motion by Mr. Pluger with a second by Mr. Bellin to approve the hire of Dan Chandler. Motion carried.

Discuss and Take Action on Recommendation to Hire: Dom Gunderson, Asst Varsity FB coach. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Dom Gunderson. Motion carried.

Discuss and Take Action on Recommendation to Hire: Brett Brown, Asst Varsity FB coach. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Brett Brown. Motion carried.

Discuss and Take Action on Recommendation to Hire: Hallie Bruss, SCCC teacher. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the hire of Hallie Bruss. Motion carried.

Discuss and Take Action on Recommendation to Hire: Tara Nabbefeld, SCCC teacher. Motion by Mrs. Warning with a second by Mr. Bellin to approve the hire of Tara Nabbefeld. Motion carried.

A first reading was conducted on the following Bylaws and Policies:

First Reading of Board Bylaw 0142.7 - Orientation

First Reading of Board Bylaw 0144.1 - Compensation

First Reading of Board Bylaw 0151.2 - Required Student Academic Standards
Agenda Item

First Reading of Board Bylaw 0152 - Officers

First Reading of Board Policy 2260.02 - English Language Proficiency

First Reading of Board Policy 2411 - School Counseling and Academic and Career
Planning

First Reading of Board Policy 3217 - Weapons (professional staff)

First Reading of Board Policy 4217 - Weapons (support staff)

First Reading of Board Policy 5772 - Weapons (students)

First Reading of Board Policy 3432 - Employee Sick Leave (professional staff)

First Reading of Board Policy 4432 - Employee Sick Leave (support staff)

First Reading of Board Policy 5113.01 - Part-Time Open Enrollment (f/k/a
Course Options)

First Reading of Board Policy 5460.01 - Diploma Deferral

First Reading of Board Policy 8605 - Use of Electronic Wireless Communication
Devices by District Employees Who Operate Board-Owned or Operated Vehicles

Discuss and Take Action to approve the Annual Notice to Parents, including the annual declaration of the District's student academic standards, in effect for the 2018 -2019 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the WI State Statutes. Motion to approve the declaration by Mrs. Warning with a second by Mr. Gomm. Motion carried.

Old Business	Multi-purpose Facility Update Shiocton Child Care Center Update
WASB Opportunities	WASB webinars WASB workshops
Upcoming Events	Registration on Aug 7 (1 - 6PM) and Aug 8 (7AM to 12 noon) Child Care Committee meeting on Aug 8 at 6PM Stephensville Parade on Aug 11 SCCC Visit by DCF on Aug 15 @ 12:30PM New Hire Orientation on Aug 16 SCCC Open House on Aug 16 at 4PM SCCC Opening Day on Aug 20 Finance Committee Meeting on Aug 20 at 5:15PM Regular Board of Education meeting on Aug 20 at 6PM All-Grades Open House on Aug 29 from 4 - 6PM New Teacher Meet-n-Greet on Aug 29 at 6PM in LMC Other
Board Comment	None.
Notice of Next Meeting Date/Time	August 20, 2018 at 6:00 PM in the LMC.
Adjournment	Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:09 p.m.

School Board President

School Board Clerk