

**School District of Shiocton Board of Education
Meeting of September 17, 2018**

- Call to Order Board President, Bradley Ritchie, called the meeting to order at 5:30 pm
- 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, Linda Titel, Julie Buser, Mike Sippert, Nick Ortlieb, and Colton Westby.
- 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. Birch to approve the agenda as presented. Motion carried.
- Minutes Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the minutes of the September 4, 2018 meeting as presented. Motion carried.
- Treasurer’s Report Motion by Mrs. Warning with a second by Mr. Pluger to approve the Treasurer’s Report as presented. Motion Carried.
- Financial Statement Motion by Mr. Gomm with a second by Mr. Pluger to approve check number 201318-201452 in the amount of \$321,941.89 for the General, Special Education, Food Service and Community Service Funds as present. Motion Carried on a roll call vote (7-0).
- Public Comment None.
- Reports MS/HS Principal - Nick Ortlieb
- New Business Discuss and Take Action to accept the resignation of Shannon Suda, Business Education Teacher. Motion by Mrs. Hofacker second by Mr. Bellin to approve the resignation of Shannon Suda. Motion carried.
- Discuss and Take Action to accept the recommendation to hire Hailee Boucher, SCCC teacher. Motion by Mr. Bellin second by Mr. Pluger to approve the hire of Hailee Boucher. Motion carried.

Discuss WASB Region 7 meeting - Board member recognition.

Old Business

Multi-purpose Facility Update
Shiocton Child Care Center Update

WASB Opportunities

WASB webinars
WASB Workshops

Upcoming Events

Gridiron Banquet - September 19
Homecoming Parade on Friday, September 21 at 2:15 pm
Homecoming Game w/Court recognition at half-time on Fri., Spt. 21 at 7 pm
Fifth Anniversary of 2013 State FB Championship celebration on Friday,
September 21 at half-time (following Court recognition)
October 2 at 6 p.m. Child Care Committee meeting
Professional Development Day October 8
Parent/Teacher Conferences Grades K-12, Oct. 9 and Oct. 17
Regional WASB meeting on October 17 at Bridgewood in Neenah
Other

Board Comment

None

Notice of Next
Meeting
Date/Time

Monday, October 1, 6:00 pm LMC

Adjournment

Motion by Mr. Gomm, with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:20 p.m.

School Board President

School Board Clerk