

**School District of Shiocton Board of Education
Meeting of October 15, 2018**

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| Call to Order | Board President, Bradley Ritchie, called the meeting to order at 6:00 pm. |
| Roll Call of Members | <p>The following members were in attendance:</p> <p>Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger - absent Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Nick Ortlieb, Linda Titel, and Colton Westby</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 Mrs. Hofacker to approve the amended agenda. Matt Wilkinson will present at the next Board meeting. Motion carried. |
| Minutes | Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of the October 1, 2018 Regular and Annual meeting as presented. Motion carried. |
| Treasurer' Report | Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the Treasurer's Report as presented. Motion carried. |
| Financial Statement | Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 201453-201625 in the amount of \$222,307.04 for General, Special Education, Food Service, and Community Service funds as presented. Motion carried on a Roll Call vote (6-0). |
| Presentation | Presentation by Matthew Wilkinson, Summer IT Project was tabled. |
| Public Comment | None. |
| Reports | <p>CESA 6 Board Update - Mr. Dave Gomm Finance Committee Report - Mr. Jeremie Birch MS/HS Principal - Mr. Nick Ortlieb</p> |
| New Business | <p>Discuss and Take Action on the resignation of Dan Nabbefeld, Groundskeeper. Motion by Mr. Gomm with a second by Mr. Birch to accept the resignation of Dan Nabbefeld. Motion carried.</p> <p>Discuss and Take Action on the retirement of Joann Peeters, Food Service.</p> |

Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the retirement of Joann Peeters. Motion carried.

Discuss and Take Action on Youth Options/Start College Now applications. Motion by Mr. Bellin with a second by Mrs. Warning to approve the Youth Options/Start College Now applications. Motion carried.

Discuss and Take Action regarding offering of the School Board Scholarship for 2018-2019. Motion by Mr. Gomm with a second by Mr. Birch to offer a Scholarship for the 2018-2019 school year, with the same parameters as previous years - one meeting's paycheck donated by each Board Member. Motion carried.

Discuss and Take Action to set October 29, 2018 as a Special Board meeting to set the levy. Motion by Mr. Bellin with a second by Mrs. Hofacker to choose **October 22, 2018** as the date to set the levy. Motion carried.

Old Business

2018-2019 Budget - Updated Calculations including equalized valuation, 3rd Friday head -count, Declining Enrollment Exemption
Multi-Purpose Facility Update
Shiocton Child Care Center Update

WASB Opportunities

WASB State Convention
WASB Webinars
WASB Workshops

Upcoming Events

Regional WASB meeting - October 17 at Bridgewood in Neenah
Parent/Teacher Conferences - October 17 at 4:15 p.m.
Finance Committee Meeting - October 22 at 5:15 p.m.
Special Board of Education meeting - October 22 at 5:45 p.m..
Fall Choral Concert - October 29 at 7:00 p.m.
Family Fun Night - October 30 at 4:00 p.m.
S.P.I.C.E. Family Movie Night on November 2 at 6:30 p.m.
Regular Board Meeting on November 5 at 6:00 p.m.

Board Comment

None.

Notice of Next Meeting Date/Time

Monday, November 5, 2018. 6:00 p.m.

Adjournment

Motion by Mr. Gomm, with a second by Mrs. Hofacker to adjourn the

meeting. Motion carried. Meeting adjourned at 7:17 p.m.

School Board President

School Board Clerk