

**School District of Shiocton Board of Education
Meeting of November 5, 2018**

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00 p.m.
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, Kim Griesbach, Melissa Dawes, Bob Brownson, 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 Mr. Gomm to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mrs. Warning with a second by Mr. Bellin to approve the minutes of the October 15, 2018 Regular Meeting as presented. Motion carried.</p> <p>Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the October 22 Special Meeting as presented. Motion carried.</p>
Presentation	<p>Presentation shared by Mr. Griesbach via email about the gaga ball pit.</p> <p>Presentation by Mrs. Dawes, S.P.I.C.E. semester report.</p>
Public Comment	None.
Reports	<p>Child Care Committee Report - Mrs. Warning</p> <p>ES Principal's Report - Mrs. Griesbach</p> <p>Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action on hiring Sara Mueller, Support Personnel. Motion by Mr. Pluger with a second by Mrs. Hofacker to hire Sara Mueller as Support Personnel. Motion carried.</p> <p>Discuss and Take Action to hire Lexi Bellin, Child Care Assistant. Motion by</p>

Mrs. Warning with a second by Mrs. Hofacker to hire Lexi Bellin, Child Care Assistant. Motion carried. (6-0, one abstention)

Discuss and Take Action on resignation of Michelle Klemp, Paraprofessional. Motion by Mr. Birch with a second by Mr. Bellin to accept the resignation of Michelle Klemp, Paraprofessional. Motion carried.

Discuss January Board Meeting dates.

Old Business

Multi Purpose Facility Update
Shiocton Child Care Center Update

WASB Opportunities

WASB State Convention
WASB Webinars
WASB Workshops

Upcoming Events

Love and Logic Training on November 7 at 6:00PM
Veterans Breakfast on November 9 at 8:30AM
Veterans Day Program on November 9 at 9:45AM
WI DOT meeting re:Hwy 76 on November 14 at 5:30PM (LMC).
Early Release on Nov 21; No School on Nov 22 and 23.
Love and Logic Training on November 28 at 6:00 PM
Other

Board Comment

None.

Notice of Next Meeting Date/Time

Monday, November 19, 2018 6:00 p.m.

Adjournment

Motion by Mrs. Warning , with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:16 p.m.

School Board President

School Board Clerk