

School District of Shiocton Board of Education

Meeting of March 2, 2020

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM
Roll Call of Members	The following members were in attendance: Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning - Absent Others in attendance included Nichole Schweitzer, Julie Buser, Kim Griesbach, Veronica Woodward, Linda Titel
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. Pluger to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mr. Pluger to approve the minutes of the Regular Meeting on February 17, 2020 as presented. Motion carried.
Presentation	Makerspace (Mrs. Woodward)
Public Comment	None.
Reports	Personnel Committee - Mr. Ritchie ES Principal's Report - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer
New Business	Discuss and Take Action on retirement: Julie Hoppe, Gr 2 teacher. Motion by Mr. Gomm with a second by Mr. Bellin to approve the retirement of Julie Hoppe, Grade 2 as presented. Motion carried. Discuss and Take Action on recommendation to hire: Caden Close, IT Assistant (part-time). Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Caden Close, part-time IT Assistant as presented. Motion carried. Discuss and Take Action on recommendation to hire: Kate Wickesberg, IT Assistant (part-time). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hire of Kate Wickesberg, part-time IT Assistant as presented. Motion carried.

Discuss and Take Action on District Registrar/AESOP Coordinator position. Motion by Mr. Birch with a second by Mrs. Hofacker to approve a Notice of Assignment District Registrar/AESOP Coordinator position as presented. Motion carried.

Discuss and Take Action on 1.0 FTE ECH/Special Education position. Motion by Mr. Gomm with a second by Mr. Pluger to approve a 1.0 FTE ECH/Special Education position for 2020-2021 school year as presented. Motion carried.

Discuss and Take Action on 0.6 FTE 4K Teacher for 2020-2021. Motion by Mr. Birch with a second by Mr. Bellin to approve a 0.6 FTE 4K Teacher for 2020-2021 as presented. Motion carried.

Discuss and Take Action on ACT Prep Advisor stipend. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the ACT Prep Advisor stipend as presented. Motion carried.

Discuss and Take Action on 2020-2021 Graduation date. Motion by Mr. Birch with a second by Mr. Bellin to approve upon discussion June 6 as the Graduation date for 2020-2021. Motion carried.

Discuss and Take Action on Summer School Course Description Guide. Motion by Mr. Bellin with a second by Mr. Pluger to approve the 2020 Summer School Course Description Guide as presented. Motion carried.

Old Business

Second Reading and Take Action on Civil Rights Compliance audit findings. Motion by Mr. Gomm with a second by Mr. Birch to approve the Civil Rights Compliance audit findings as presented. Motion carried.

Second Reading and Take Action on Computer Science I and II courses. Motion by Mr. Pluger with a second by Mr. Bellin to approve the Computer Science I and II courses as presented. Motion carried.

WASB Opportunities

WASB Webinars
WASB Workshops

Upcoming Events

- a. Spring Book Fair continues through Friday, March 6
- d. Science/Health/Fine Arts Fair Thursday, March 5, 4:00-7:00PM
- e. Course Showcase Thursday, March 5, 6:00PM
- f. Grade 4 Talent Show Thursday, March 5, 7:00PM
- g. P/T Conferences on Thursday, March 5, 4:30-7:30PM
- h. Finance Committee meeting Monday, March 16, 5:15PM
- b. Building and Ground Committee meeting Tuesday, March 17, 5:15PM
- c. Safety Committee meeting Wednesday, March 18, 5:30PM.
- i. NY/DC High School trip Wednesday, March 25- Sunday, March 29
- j. Early Release Wednesday, March 25, 12:10PM
- k. No School Thursday/Friday, March 26 & 27
- l. Wrestling Club Cornhole Tournament, Saturday, April 4

- m. Looking Ahead -Graduation on Sunday, May 31
- n. Other

Board Comment None.

Closed Session Motion by Mr. Bellin with a second by Mr. Birch to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the for the purpose of consideration of Superintendent Evaluation and Contract. Motion carried. (6-0)

Open Session Motion by Mrs. Hofacker with a second by Mr. Plugger to return to Open Session and Take Action as needed. Motion carried.

Motion by Mr. Birch with a second by Mrs. Hofacker to offer Superintendent Contract to Mrs. Schweitzer for the 2020-2021 School Year. Motion carried. (6-0)

Notice of Next Meeting Date/Time Monday, March 16, 2020 6:00PM, LMC

Adjournment Motion by Mr. Plugger with a second by Mr. Bellin to adjourn the meeting at 8:32PM. Motion carried.

School Board President

School Board Clerk