

School District of Shiocton Board of Education

Meeting of May 4, 2020

- Call to Order Board President, Bradley Ritchie, called the meeting to order at 6:02PM
- Roll Call of Members The following members were in attendance:
- Michael Bellin
Jeremie Birch
David Gomm
Mindy Hofacker
Aaron Pluger
Bradley Ritchie
Stacey Warning - Attended Remotely
- Others in attendance included Nichole Schweitzer, Julie Buser
- 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. Pluger with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
- Minutes Motion by Mr. Birch with a second by Mr. Gomm to approve the minutes of the Regular Meeting on April 27, 2020 as presented. Motion carried.
- Public Comment None.
- Reports Finance Committee - Mr. Birch
Superintendent's Report - Mrs. Schweitzer
- New Business Discuss and Take Action on 2020-2021 salaries for professional staff. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve a 2.5% increase on base for professional staff for 2020-2021. Motion carried.(5-0, 2 Abstentions)
- Discuss and Take Action on wages for support staff. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve a \$.50 per hour increase for support staff for 2020-2021. Motion carried.
- Discuss and Take Action on proposed Dental Insurance for 2020-2021. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve 0% increase for Dental Insurance premiums as presented. Motion carried.

Old Business	Second Reading and Take Action on the 2020-2021 Co-Curricular Handbook. Motion by Mr. Gomm with a second by Mr. Birch to approve the 2020-2021 Co-Curricular Handbook as presented. Motion carried.
WASB Opportunities	WASB Webinars WASB Workshops
Upcoming Events	Personnel Committee on May 5, 2020 at 5:00PM Finance Committee on May 18, 2020 at 5:15PM Board of Education on May 18, 2020 at 6:00PM
Board Comment	None.
Closed Session	Motion by Mr. Bellin with a second by Mr. Pluger to move to Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of consideration of compensation for Administration. Motion carried on a Roll Call vote (7-0)
Open Session	Motion by Mrs. Hofacker with a second by Mr. Birch to return to Open Session and Take Action as needed. Motion carried.
Action Items	None.
Notice of Next Meeting Date/Time	Monday, May 18, 2020 6:00PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting at 7:28PM. Motion carried.

School Board President

School Board Clerk