

School District of Shiocton
Meeting of April 27, 2020

Call to Order	Nichole Schweitzer, Superintendent, called the meeting to order at 6:00PM.
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 - Attended Remotely</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser</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.
Approval of Agenda	Motion by Mr. Gomm with a second by Mr. Birch to approve the agenda as presented.
Oath of Office	<p>The oath of office was administered by Julie Buser and election documents were signed by the two newly elected board members; David Gomm and Mindy Hofacker.</p> <p>Motion by Mr. Gomm to nominate Mr. Ritchie as Board President, with a second by Mr. Birch.</p> <p>As there were no further nominations. Mr. Ritchie was unanimously elected as Board President.</p> <p>Motion by Mr. Bellin to nominate Mr. Birch as Board Vice President, with a second by Mrs. Hofacker.</p> <p>As there were no further nominations. Mr. Birch was unanimously elected Board Vice President.</p> <p>Motion by Mr.. Birch to nominate Mr. Bellin as Board Treasurer,with a second by Mr. Pluger.</p> <p>As there were no further nominations. Mr. Bellin was unanimously elected as Board Treasurer.</p> <p>Motion by Mr. Pluger to nominate Mr. Gomm as Board Clerk, with a second by Mr. Bellin.</p>

As there were no further nominations, Mr. Gomm was unanimously elected as Board Clerk.

School Newspaper	Motion by Mr. Gomm with a second by Mr. Bellin to name the Times Press as the school's official newspaper. Motion carried.
CESA #6 Delegate	Motion by Mr. Bellin with a second by Mr. Birch to elect Mr. Gomm as the CESA #6 Delegate . Motion carried unanimously.
WASB Delegates	Motion by Mr. Birch with a second by Mrs. Hofacker to elect Mr. Gomm as the WASB Delegate . Motion carried unanimously. Motion by Mr. Bellin with a second by Mr. Pluger to elect Mr. Ritchie as the Alternate WASB Delegate . Motion carried unanimously.
Depository Selection	Motion by Mr. Gomm with a second by Mr. Bellin to approve Wolf River Community Bank as the official school depository. Motion carried.
Legal Services	Motion by Mr. Gomm with a second by Mr. Bellin to approve Buelow, Vetter, Buikema, Olson, and Vliet, LLC; Strang, Patteson, Renning, Lewis & Lacy; and Menn Law Firm as the law firms Shiocton School District will utilize. Motion carried.
Committees	<p>The Board Committees appointments were made as follows:</p> <p>Personnel Committee: * Chair - Brad Ritchie Committee Members: Aaron Pluger, Mindy Hofacker</p> <p>Policy Committee: * Chair - Stacey Warning Committee Members: Mike Bellin, Mindy Hofacker</p> <p>Finance Committee: * Chair - Jeremie Birch Committee Members: Brad Ritchie, Aaron Pluger</p> <p>Safety Committee: * Chair - Jeremie Birch Committee Members: Mindy Hofacker, Dave Gomm Non-voting members include Amber George, Butch Bunnell and Shiocton PSLO</p> <p>Building & Grounds: * Chair - Dave Gomm Committee Members: Mike Bellin, Aaron Pluger Non-voting members include Doug Pahlow, Dave Wilcox, and Dick Keuttel</p>

Child Care:

*** Chair - Stacey Warning**

Members: Mike Bellin, Mindy Hofacker

Non-voting members include Heidi Drath

Co-Curricular Representative – Mike Bellin

Wellness Committee Representative - Dave Gomm

Minutes	Motion by Mr. Birch with a second by Mrs. Hofacker to approve minutes of the April 14th, 2020 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Pluger to accept the Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 204216-204372 in the amount of \$181,976.54 for the General, Special Education, Food Service, and Community Service Funds. Motion carried.
Public Comment	None.
Reports	CESA 6 - Mr. Gomm Finance Committee Update - Mr. Birch Superintendent's Report - Mrs. Schweitzer
Public Hearing	<p>Motion by Mr. Pluger with a second by Mrs. Hofacker to open a Public Hearing for a Waiver of Instructional Hours for 2019-2020 School Year. Motion carried.</p> <p>Call to Order by School Board President Explanation of the Purpose of the Waiver Hearing - Mr. Ritchie Presentation and Discussion of School Board Resolution for the Waiver of Instructional Hours Requirement for the 2019-2020 School Year pursuant to Wis. State Stat. 118.38(1) and (1m) - Mrs. Schweitzer Questions and Comments from the Public Motion by Mr. Bellin with a second by Mr. Gomm to close the Public Hearing and reconvene to the Regular Board meeting. Motion carried.</p> <p>Discuss and Take Action on the Waiver of Instructional Hours Requirement for the 2019-2020 School Year. Motion by Mr. Pluger with a second by Mr. Bellin to approve the Waiver of Instructional Hours Requirement as presented. Motion carried.</p>

New Business	<p>Discuss and Take Action to adopt Alternative Dates for High School Graduation and other events. Motion by Mr. Bellin with a second by Mr. Birch to approve the Alternative Dates as presented. Motion carried.</p> <p>Discuss and Take Action on resignation: Taressa Wildenberg, SCCC assistant. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the resignation of Taressa Wildenberg. Motion carried.</p> <p>Discuss and Take Action on Digital Learning Days Coordinator stipend. Motion by Mr. Birch with a second by Mr. Bellin to approve the Digital Learning Days Coordinator stipend as presented. Motion carried.</p> <p>Discuss and Take Action on Job Description/Contract with School Medical Advisor and related Emergency Nursing Services Policies for the 2020-2021 school year. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the Job Description/Contract as presented. Motion carried.</p> <p>First Reading of the 2020-2021 Co-Curricular Handbook</p>
Old Business	Select School Board Scholarship Awardee
Upcoming Events	<p>Finance Committee meeting on May 4, 2020 at 5:00PM</p> <p>Board of Education meeting on May 4, 2020 at 6:00PM</p> <p>Personnel Committee meeting on May 5, 2020 at 5:00PM</p>
Next Meeting Date/Time	May 4, 2020 at 6:00PM
Adjournment	Motion by Mr. Bellin with a second by Mr. Gomm to adjourn the meeting. Motion carried. Meeting adjourned at 7:21PM.

School Board President

School Board Clerk