

School District of Shiocton Board of Education

Meeting of May 18, 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 - Attended Remotely Others in attendance included Nichole Schweitzer.
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. Gomm with a second by Mrs. Hofacker to approve the minutes of the May 4, 2020 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mr. Pluger to approve the May Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 204373-204441 in the amount of \$111,674.92 for General, Special Education, Food Service, EBT and Community Service Funds. Motion carried on a roll call vote (7-0).
Public Comment	None.
Reports	CESA 6 Update - Mr. Gomm Finance Committee Report - Mr. Birch Personnel Committee - Mr. Ritchie Superintendent's Report - Mrs. Schweitzer: CESA 6 Update; Letter to Elected Officials
New Business	Discuss and Take Action on Recommendation to Hire: Shellie Kosmerchock, SCCC Director. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hire of Shellie Kosmerchock. Motion carried.

Discuss and Take Action on School Nursing Services Report. Motion by Mr. Pluger with a second by Mr. Birch to approve the School Nursing Services Report as presented. Motion carried.

Discuss and Take Action on proposed Middle School Schedule for 2020-2021. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the proposed Middle School Schedule for 2020-2021 as presented. Motion carried.

Discuss and Take Action on 2020-2021 Professional Staff Handbook. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2020-2021 Professional Staff Handbook as presented. Motion carried..

Discuss and Take Action on 2020-2021 Support Staff Handbook. Motion by Mr. Pluger with a second by Mr. Bellin to approve the 2020-2021 Support Staff Handbook as presented. Motion carried.

Discuss and Take Action to Proposed Health Insurance for 2020-2021. Motion by Mr. Birch with a second by Mr. Pluger to approve the Proposed Health Insurance for 2020-2021 as presented. Motion carried.

First Reading of the Student Handbook.

WASB Opportunities

WASB Webinars
WASB Workshops

Upcoming Events

- Child Care Committee meeting May 19, 2020 at 5:00PM
- Finance Committee meeting June 1, 2020 at 5:15PM
- Other

Board Comment

None.

Closed Session

Motion by Mrs. Hofacker with a second by Mr. Bellin to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(c) for the for the purpose of consideration of compensation for Administration. Motion carried. (7-0)

Open Session

Motion by Mr. Birch with a second by Mrs. Warning to return to Open Session and Take Action as needed. Motion carried. (7-0)

Action Items

Motion by Mr. Bellin with a second by Mr. Pluger to approve Administrative Salaries as presented in Closed Session. Motion carried. (7-0)

Notice of Next
Meeting
Date/Time

Monday, June 1, 2020 6:00PM

Adjournment

Motion by Mr. Pluger with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 7:35PM.

School Board President

School Board Clerk