

School District of Shiocton Board of Education

Meeting of August 5, 2019

Call to Order	Board President, Bradley Ritchie, 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</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Kim Griesbach, and Eric Clausen.</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. Pluger to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Pluger with a second by Mr. Birch to approve the minutes of the July 15, 2019 meeting as presented. Motion carried.
Public Comment	None.
Reports	Elementary School Report - Mrs. Griesbach Superintendent Report - Mrs. Schweitzer
New Business	<p>Discuss and Take Action on the resignation of Eric Clausen, Head Varsity WR Coach. Motion by Mr. Gomm with a second by Mr. Birch to approve the resignation of Eric Clausen. Motion carried.</p> <p>Discuss and Take Action on the resignation of Ashley Schwister, ECH and 4K teacher. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the resignation of Ashley Schwister. Motion carried.</p>

Discuss and Take Action to hire Charles Thibodeaux, Business Education teacher. Motion by Mr. Bellin with a second by Mrs. Warning to approve the hire of Charles Thibodeaux. Motion carried.

Discuss and Take Action to approve the promotion of Dawn Griffin, SCCC Lead Teacher. Motion by Mr. Gomm with a second by Mrs. Warning to promote Dawn Griffin. Motion carried.

Discuss and Take Action on Board Policy 0167.3 - Public Participation at Board Meetings (bylaws). Motion by Mrs. Warning with a second by Mr. Pluger to approve the revisions to Policy 0167.3 as amended. Motion carried.

Discuss and Take Action on Board Policy 1662 - Employee Anti-harassment (administration). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Policy 1662 as presented. Motion carried.

Discuss and Take Action on Board Policy 3362 - Employee Anti-harassment (professional staff). Motion by Mr. Birch with a second by Mr. Pluger to approve the revisions to Policy 3362 as presented. Motion carried.

Discuss and Take Action on Board Policy 4362 - Employee Anti-harassment (support staff). Motion by Mr. Bellin with a second by Mr. Birch to approve the revisions to Policy 4362 as presented. Motion carried.

Discuss and Take Action on Board Policy 5517 - Student Anti-harassment (students). Motion by Mrs. Warning with a second by Mr. Pluger to approve the revisions to Policy 5517 as presented. Motion carried.

Discuss and Take Action on Board Policy 1422 - Nondiscrimination and Equal Employment Opportunity (administration). Motion by Mr. Birch with a second by Mr. Bellin to approve the revisions to Policy 1422 as presented. Motion carried.

Discuss and Take Action on Board Policy 2260 - Nondiscrimination and Equal Employment Opportunity (program). Motion by Mr. Bellin with a second by Mr. Pluger to approve the revisions to Policy 2260 as presented. Motion carried.

Discuss and Take Action on Board Policy 3122 - Nondiscrimination and Equal Employment Opportunity (professional staff). Motion by Mr. Gomm with a second by Mr. Bellin to approve the revisions to Policy 3122 as presented. Motion carried.

Discuss and Take Action on Board Policy 4122 - Nondiscrimination and Equal Employment Opportunity (support staff). Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions to Policy 4122 as presented. Motion carried.

Discuss and Take Action on Board Policy 1130 - Conflict of Interest - Private Practice (administration). Motion by Mr. Gomm with a second by Mr. Pluger to approve the revisions to Policy 1130 as amended. Motion carried.

Discuss and Take Action on Board Policy 1400 - Job Descriptions (administration). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the revisions to Policy 1400 as presented. Motion carried.

Discuss and Take Action on Board Policy 3139 - Staff Discipline (professional staff). Motion by Mr. Pluger with a second by Mr. Bellin to approve the revisions to Policy 3139 as presented. Motion carried.

Discuss and Take Action on Board Policy 3140 - Non-renewal, Resignation, and Termination (professional staff). Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions to Policy 3140 as presented. Motion carried.

Discuss and Take Action on Board Policy 3143 - Non-renewal of Administrative Contracts *DELETE* (professional staff). Motion by Mr. Bellin with a second by Mr. Gomm to delete Policy 3143 as recommended. Motion carried.

Discuss and Take Action on Board Policy 6150 - Tuition Income *NEW* (finances). Motion by Mr. Bellin with a second by Mr. Birch to approve the revisions to Policy 6150 as presented. Motion carried.

Discuss and Take Action on Board Policy 6440 - Cooperative Purchasing (finances). Motion by Mrs. Warning with a second by Mr. Bellin to approve the revisions to Policy 6440 as presented. Motion carried.

Discuss and Take Action on Board Policy 8330 - Student Records (students). Motion by Mr. Pluger with a second by Mr. Birch to approve the revisions to Policy 8330 as presented. Motion carried.

Set dates for September regular Board meetings

Old Business

Update on Multi-purpose Facility Center

WASB Opportunities

WASB Webinars
WASB Workshops

Upcoming Events	<ul style="list-style-type: none"> ● National Night Out on August 6, 5:30PM ● Registration (in-person) on August 6 (2:00-6:00PM) and August 7 (7:00AM to Noon); on-line registration runs August 6 - September 6, 2019. ● Child Care Committee Meeting, Wednesday, August 7, 5:30PM ● PK - Gr 8 Data Dig on August 13; professional development on August 14 ● Gr 9 - 12 Data Dig on August 14; professional development on August 15 ● SCCC One Year Anniversary Party on Thursday, August 15, 6:00-7:00PM ● Bus Driver meeting on August 20 w/CPR & First Aid training ● Welcome Back and Staff In-service scheduled August 27 - 29 ● Back to School Open House on August 28 from 4:00 - 6:00PM ● New Staff Meet-n-Greet w/Board members on August 28 at 6:00PM in the LMC ● First Day of School on Tuesday, September 3, 2019 ● SPICE Meeting on Wednesday, September 4 at 6:00PM ● Other - Tentative Date for GridIron Banquet is September 18.
Board Comment	None.
Notice of Next Meeting Date/Time	Monday, August 19, 2019 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 7:19PM.

School Board President

School Board Clerk