

School District of Shiocton Board of Education

Meeting of August 19, 2019

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| 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, Linda Titel, Nick Ortlieb, Eric Enders, and Dick Kuettel.</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. Gomm with a second by Mr. Bellin to approve the agenda as presented. Motion carried. |
| Minutes | Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the August 5, 2019 meeting as presented. Motion carried. |
| Treasurer's Report | Motion by Mr. Pluger with a second by Mr. Bellin to approve the July Treasurer's Report as presented. Motion carried. |
| Financial Statement | Motion by Mr. Gomm with a second by Mr. Pluger to approve check numbers 202974-203123 in the amount of \$330,282.76 for General, Special Education, Food Service, EBT and Community Service Funds. Motion carried on a roll call vote (7-0). |
| Tour of Facilities | |
| Public Comment | Eric Enders - Parent |

Reports

Child Care Committee - Mrs. Warning
MS/HS Update - Mr. Ortlieb
Superintendent's Report - Mrs. Schweitzer

New Business

Discuss and Take Action to hire Taressa Wildenberg, SCCC teacher assistant. Motion by Mrs. Warning with a second by Mr. Birch to approve the hire of Taressa Wildenberg. Motion carried.

Discuss and Take Action to hire Peggy Goltz, ECH/4K teacher. Motion by Mr. Gomm with a second by Mr. Pluger to approve the hire of Peggy Goltz. Motion carried.

Discuss and Take Action to hire Sara Mueller, paraprofessional. Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hire of Sara Mueller. Motion carried.

Discuss and Take Action to hire Jaclyn Pelky, MS volleyball coach. Motion by Mr. Gomm with a second by Mr. Birch to approve the hire of Jaclyn Pelky. Motion carried.

Discuss and Take Action to hire Jody Hahnke, MS volleyball coach. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the hire of Jody Hahnke. Motion carried.

Discuss and Take Action to hire Duane Campbell, JV2 volleyball coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Duane Campbell. Motion carried.

Discuss and Take Action to accept a \$300 donation from Modern Woodmen. Motion by Mr. Pluger with a second by Mrs. Hofacker to accept the donation. Motion carried.

Discuss and Take Action to accept a bid for bakery. Motion by Mr. Bellin with a second by Mrs. Warning to accept the bid from Pan-O-Gold for bakery. Motion carried.

Discuss and Take Action to accept a bid for dairy. Motion by Mr. Birch with a second by Mr. Bellin to accept the bid from Dean Foods for dairy. Motion carried.

Discuss and Take Action to accept a bid for snow plowing. Motion by Mr. Gomm with a second by Mr. Pluger to accept the bid from Wilkinson for snow plowing. Motion carried.

Discuss and Take Action to accept a bid for recycling/waste. Motion by Mr. Birch with a second by Mr. Bellin to accept the bid from Harter's Disposal. Motion carried.

Discuss and Take Action to accept a bid for mop and towel services. Motion by Mr. Birch with a second by Mr. Bellin to accept the bid from Cintas. Motion carried.

Discuss and Take Action on Badger Girls/Boys State. Motion by Mr. Gomm with a second by Mr. Bellin to contribute \$350 for one girl and \$350 for one boy for Badger State. Motion carried.

Old Business

None

WASB Opportunities

WASB Webinars

WASB Workshops

Upcoming Events

- Bus Driver meeting on August 20 w/CPR & First Aid
- 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
- Personnel Committee Meeting on August 28 at 7:00PM
- First Day of School on Tuesday, September 3, 2019
- S.P.I.C.E. Meeting on Wednesday, September 4 at 6:00PM
- Child Care Committee meeting on Tuesday, September 17 at 5:30PM
- Grid Iron Banquet on September 18; dinner at 6:30PM at River Rail
- Annual Meeting on Monday, September 23 at 6:30PM
- QPR family/community member training on Wednesday, September 25 at 6:00PM
- Ending the Silence family/community member training on Wednesday, October 23 at 6:00PM
- Other

Board Comment

Mrs. Warning asked for bullying to be a topic at a future Board meeting.

Notice of Next
Meeting
Date/Time

Monday, September 9, 2019 6:00PM

Adjournment

Motion by Mr. Gomm with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 7:47PM

School Board President

School Board Clerk