

**School District of Shiocton Board of Education**

**Meeting of September 23, 2019**

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 5:30PM
Roll Call of Members	The following members were in attendance:  Michael Bellin Jeremie Birch David Gomm Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning  Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Linda Titel, Nick Ortlieb.
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. Birch with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Gomm with a second by Mr. Pluger to approve the minutes of the September 9, 2019 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the August Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 203124 - 203298 in the amount of \$262,063.07 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote ( 7-0 ).
Public Comment	None
Reports	Child Care Committee - Mrs. Warning MS/HS Update - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer

New Business

Discuss and Take Action to hire Dom Gunderson, Varsity WR Coach. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Dom Gunderson Varsity WR Coach. Motion carried.

Discuss and Take Action to set Board Retreat. Motion by Mr. Gomm with a second by Mr. Pluger to set October 16, 6:00-7:30PM as the date/time for the Board Retreat. Motion carried.

Review letter sent to WASB regarding Native American mascots.

Old Business

Second Reading and Take Action on 2019-2020 Support Staff Handbook. Motion by Mr. Birch with a second by Mr. Pluger to approve the 2019-2020 Support Staff Handbook as presented. Motion carried.

WASB Opportunities

WASB Webinars  
WASB Workshops

Upcoming Events

- Building and Grounds Committee meeting Tuesday, September 24 at 5:30PM
- QPR family/community member training on Wednesday, September 25 at 6:00PM
- Safety Committee meeting Monday, September 30 at 5:30PM in the LMC
- SPICE meeting on Wednesday, October 2 at 6PM in the LMC
- Sportsmans Club Banquet on Thursday, October 3 at 6:00PM at Romy's
- Homecoming Parade on Friday, October 4 at 2:30PM
- Homecoming Football Game on Friday, October 4 at 7:00PM
- S.P.I.C.E. Book Fair on Friday October 11 through Friday October 18, LMC.
- Parent/Teacher conferences on Monday, October 14, 4:15-8:00PM
- Parent Teacher conferences on Thursday, October 17, 4:15-8:00PM
- Ending the Silence family/community training on Wednesday, October 23 at 6:00PM
- Regional WASB meeting on October 30 at Bridgewood in Neenah

Board Comment	None
Closed Session	Motion by Mr. Bellin with a second by Mr. Pluger to convene to closed session pursuant to Wis. Statutes 19.85(1)(a) and (f) and 120.13(1)(c) to consider minutes from the September 9, 2019 Regular Board meeting which was held for the purpose of consideration of employment and compensation for a public employee AND for the purpose of consideration of dismissal, demotion, or discipline of any public employee. Motion carried on a roll call vote (7-0)
Open Session	Motion by Mr. Bellin with a second by Mrs. Warning to return to open session and take action as needed. Motion carried
Action Items	Motion by Mr. Birch with a second by Mr. Pluger to table until the next meeting
Notice of Next Meeting Date/Time	Monday, October 7, 2019 6:00PM
Adjournment	Motion by Mr. Gomm with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 6:28PM.

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School Board President

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School Board Clerk