

School District of Shiocton Board of Education

Meeting of October 21, 2019

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 Others in attendance included Nichole Schweitzer, Julie Buser, Krista Bollsen Mike Sippert, Nick Ortlieb, and Bob Brownsen.
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 Mrs. Warning 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 October 7, 2019 meeting as presented. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the September Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 203299-203463 in the amount of \$207,286.74 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (7-0).
Public Comment	None.
Reports	Finance Committee Update - Mr. Birch MS/HS Update - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer
Old Business	Review of the 2019-2020 Budget as Revised

New Business

Discuss and Take Action to hire Tommy Taylor, MS GBB coach. Motion by Mr. Bellin with a second by Mrs. Hofacker to hire Tommy Taylor. Motion carried.

Discuss and Take Action on roof repair bid. Motion by Mr. Gomm with a second by Mr. Bellin to accept the roof repair bid as recommended (Commercial Roofing). Motion carried.

Discuss and Take Action regarding Start College Now (Youth Options) requests for Semester 2 of the 2019-2020 school year. Motion by Mr. Birch with a second by Mr. Pluger to approve the amended Start College Now requests, removing classes noted as “not approved by college” for Semester 2 of 2019-2020. Motion carried.

Review and Discuss the District Goals for 2019-2020.

Discuss and Take Action regarding the Board of Education Scholarship for 2019-2020. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve funding a BOE Scholarship for 2019-2020. Motion carried.

Discussion regarding Board of Education Breakfast for Teachers during Staff Appreciation Week.

Discuss and Take Action to levy upon the taxable property of the School District of Shiocton the sum of \$3,122,096 for defraying the cost of operation and maintenance of the public schools, \$81,635 for non-referendum debt retirement, \$215,000 for referendum debt retirement, and \$28,892 for the community service fund for a total levy of \$3,447,623 and a mill rate of \$10.23 per thousand dollar of equalized value. Motion by Mr. Birch with a second by Mr. Bellin to set the levy as presented. Motion carried. Roll call vote (7-0).

WASB Opportunities

WASB Webinars
WASB Workshops

Upcoming Events

- Fall Choir Concert on Monday October 21 at 7:00PM
- Picture Retake Day on Wednesday, October 23
- Ending the Silence family/community training on Wednesday, October 23 at 6:00PM
- St. Denis Cabbage Chuckless Chuck on Sunday, October 27 at Noon.
- “You Can” Assembly on Monday, October 28 at 8:45AM and 10:00AM
- Regional WASB meeting on October 30 at Bridgewood, Neenah at 6:00PM
- Free Student Flu Shot Clinic on Monday October 30 in HS Gym
- Practice ACT Testing the morning of Tuesday, November 5
- Senior Interviews the morning of Tuesday, November 5
- End of Quarter 1; Early Release on Tuesday, November 5

- Shiocton Fitness Center Anniversary on Saturday, November 9 at 10AM
- Veterans Day Program on Monday, November 9 at 9:45AM
- Child Care Committee Meeting on Tuesday, November 12 at 5:30PM
- Party at the PAC on Wednesday, November 13 at 9:00AM
- Other

Board Comment None

Notice of Next Meeting
Date/Time Monday, November 4, 2019

Adjournment Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:19PM.

School Board President

School Board Clerk