

**School District of Shiocton Board of Education**  
**Meeting of November 4, 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 - Absent  Others in attendance included Nichole Schweitzer, Julie Buser, Mike Sippert, Kim Griesbach, and Linda Titel.
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. Birch to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mr. Gomm to approve the minutes of the Special Meeting on October 16, 2019. Motion carried.  Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the Regular Meeting on October 21, 2019 as presented. Motion carried.
Public Comment	None
Reports	Regional 7 WASB Meeting - Mr. Ritchie Elementary School - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer
New Business	Discuss and Take Action to accept the donation from Wrestling Club. Motion by Mr. Bellin with a second by Mr. Birch to accept the donation of singlets and warm ups (value of \$7,700) from Wrestling Club. Motion carried.  Discuss and Take Action to accept the donation from Gridiron Club. Motion by Mr. Birch with a second by Mr. Pluger to accept the donation of helmets and pants (value of \$3,000) from Gridiron Club. Motion carried.

Discuss and Take Action to accept a donation from Shiocton Lions Club. Motion by Mr. Gomm with a second by Mrs. Hofacker to accept \$1,000 for Student Council from Lions Club. Motion carried.

Discuss and Take Action to hire Kathleen Frost, EL Teacher through the end of the current school year. Motion by Mr. Bellin with a second by Mr. Pluger to hire Kathleen Frost. Motion carried.

Discuss and Take Action to hire Zech Riehl, MS WR coach. Motion by Mr. Gomm with a second by Mr. Bellin to hire Zech Riehl, pending successful background check.. Motion carried.

Discuss and Take Action to hire Jimmy Peters, JV/Assistant V WR coach. Motion by Mr. Birch with a second by Mrs. Hofacker to hire Jimmy Peters, pending successful Background Check. Motion carried.

Discuss and Take Action on School Safety Plan (Emergency Crisis Plan). Motion by Mr. Gomm with a second by Mr. Bellin to approve the School Safety Plan as presented. Motion carried.

Discuss and Take Action on report to Office of School Safety. Motion by Mr. Gomm with a second by Mr. Birch to approve the report to Office of School Safety.

#### Old Business

Discuss and Take Action on District Goals for 2019-2020. Motion by Mr. Pluger with a second by Mr. Bellin to approve the District Goals for 2019-2020. Motion carried.

#### WASB Opportunities

WASB Webinars  
WASB Workshops

#### Upcoming Events

- 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 11 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
- Craft Fair on Sunday, November 17 at 7:00AM, Cafeteria
- Math Morning on Tuesday, November 19 at 8:00AM
- Family Fun Night on Thursday, November 21 at 4:00PM
- Early Release on Wednesday, November 27 at 12:10PM
- No School Thursday and Friday, November 28 and 29; Thanksgiving
- Other

Board Comment

None

Notice of Next Meeting  
Date/Time

Monday, November 18, 2019 at 6:00PM

Adjournment

Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting at 7:07PM  
Motion carried.

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School Board President

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School Board Clerk