

School District of Shiocton Board of Education

Meeting of December 2, 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, Bruce Polasek, Cindy Hofacker.</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 Mrs. Warning with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	Motion be Mr. Gomm with a second by Mr. Pluger to approve the minutes of the Regular Meeting on November 18, 2019 as presented. Motion carried.
Public Comment	None
Reports	<p>CESA 6 Update - Mr. Gomm Elementary School Update - Mrs. Griesbach Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss and Take Action on the resignation of Anna Meulemans, SCCC Assistant, effective November 22, 2019. Motion by Mr. Bellin with a second by Mr. Birch to accept the resignation of Anna Meulemans. Motion carried.</p> <p>Discuss and Take Action on the resignation of Jaclyn Pelky, MS VB coach. Motion by Mr. Birch with a second by Mrs. Hofacker to accept the resignation of Jaclyn Pelky. Motion carried.</p> <p>Discuss and Take Action to hire Dan Chandler, Head Golf coach. Motion by Mrs. Warning with a second by Mr. Pluger to hire Dan Chandler, Head Golf coach. Motion carried.</p>

Discussion regarding WASB School Perceptions Annual Board Development Tool.

First Reading of 2020-2021 Course Description Guide.

Reminder of January Board Meeting dates. (January 13 and 27)

WASB Opportunities

WASB Webinars
WASB Workshops

Upcoming Events

- School Board Candidates may file paperwork starting Monday, December 2, 2019
- Cookies and Milk with Santa on Saturday, December 7, 2019 at 8:00AM
- Chili Dinner on Monday, December 9 at 4:00PM
- Winter Concert on Monday, December 9 at 7:00PM
- Child Care Committee meeting on Tuesday, December 10 at 5:30PM
- Early Release, Professional Development on Wednesday, December 11 at 12:10PM
- Elementary Winter Concert on Friday, December 13 (K-2 at 12:45PM, 3-5 at 2:00PM)
- Policy Committee Meeting on Monday, December 16 at 5:15PM
- No School, Winter Break Begins on Monday, December 23
- School Offices closed Monday, December 23, 2019-Wednesday, January 1, 2020.
- School-Wide Spelling Bee for Grades 3-8 on Wednesday, January 8 at 1:00PM
- Other

Board Comment

None.

Closed Session

Motion by Mrs. Warning with a second by Mr. Pluger to Adjourn into Closed Session pursuant to WI State Statute 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons. Motion carried. Roll Call (7-0)

Mindy Hofacker recused herself.

Motion by Mrs. Warning with a second by Mr. Bellin to adjourn to Deliberative Session. Motion carried (6-0).

Motion by Mr. Birch with a second by Mrs. Warning to uphold the Recommendation of the Administration as presented. Motion carried (6-0).

Motion by Mr. Gomm with a second by Mr. Pluger to return to Closed Session

Open Session Motion by Mr. Gomm with a second by Mr. Bellin to return to Open Session and Take Action as needed. (6-0)

Notice of Next
Meeting Monday, December 16, 2019 6:00PM
Date/Time

Adjournment Motion by Mrs. Warning with a second by Mr. Pluger to adjourn the meeting at 8:04PM.
Motion carried. (6-0)

School Board President

School Board Clerk