

School District of Shiocton Board of Education
Regular Meeting of January 18, 2021

Call to Order	Board President, Brad 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, Nick Ortlieb, Amy Austin, Sadie O'Brien, Sarah Ver Voort, Michael Sippert, Brianna Scholz and Shyann Singler.</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. Bellin with a second by Mr. Birch 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 January 4, 2021 Regular Board meeting. Motion carried.
Treasurer's Report	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the December Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Bellin to approve check numbers 205501-205590 in the amounts of \$160, 207.05 for General, Special Education, Food Service and Community Service funds as presented. Motion carried.(Roll Call 7-0)
Moment of Merit	Sarah VerVoort Sadie O'Brien
Presentation	High School Student Council
Public Comment	None
Reports	Policy Committee - Mrs. Warning CESA 6 Update - Mr. Gomm MS/HS Principal - Mr. Ortlieb Superintendent - Mrs. Schweitzer

New Business

Discuss and Take Action on resignation: Stephanie Springstroh. Motion by Mr. Bellin with a second by Mr. Pluger to accept the resignation of Stephanie Springstroh. Motion carried.

Discuss and Take Action on update to Board Policy #3430.03: EPSLA. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the update to Board Policy #3430.03 as presented. Motion carried.

Old Business

Second Reading and Take Action on the 2021-2022 District Calendar. Motion by Mr. Birch with a second by Mr. Bellin to approve the 2021-2022 District Calendar as presented. Motion carried.

Second Reading and Take Action on Annual Notification of Educational Options 2021-2022. Motion by Mrs. Warning with a second by Mr. Gomm to approve the Annual Notification of Educational Options 2021-2022 as presented. Motion carried.

Second Review and Take Action regarding Space Determinations for 2021-2022

1. Regular Education
2. Special Education
3. Closing Special Education for Grades K-5

Motion by Mr. Birch with a second by Mrs. Warning to approve the Space Determinations for 2021-2022 as Follows: 292 seats in Grades 4K through 12 Regular Education; 30 seats in ECH - GR. 12 Special Education plus 3 seats in OT, 7 seats in PT, 2 seats in VI, 2 seats in O&M, 2 seats in DHH and 2 seats in Audiology. Motion Carried.

**Special Education Open Enrollment
Available Spaces for 2021-2022**

GRADE	Total available spaces **
ECH	5
4K	3
Gr K - 2	CLOSED
Gr 3 - 5	CLOSED
Gr 6 - 7	6
Gr 7 - 8	6
Gr 9 - 12	10
Gr 9 - 12	4
SPEECH (PK-12)	3
OT	3
PT	7
VI	2
O&M	2
DHH	2
Audiology	2

**General Education Open Enrollment
Available Spaces for 2021-2022**

GRADE	Total available spaces
4K	5
K	2
1	12
2	5
3	12
4	8
5	16
6	30
7	22
8	18
9	40
10	41
11	41
12	41

Discussion regarding Reopening Plan: Quarantine Duration (Mrs. Austin)

WASB
Opportunities

1. [WASB webinars](#)
2. [WASB workshops](#)

Upcoming Events

- a. End of Quarter 2, Early Release Tuesday, January 19, 12:10PM
- b. WASB State Convention January 20-22
- c. Town of Ellington Informational Meeting Thursday, January 21, 6:30PM
- d. Staff Professional Development Friday, January 22 - No School
- e. Town of Maine Informational Meeting Tuesday, January 26, 6:30PM
- f. Virtual Informational Meeting Tuesday February 2, 6:30PM
- g. Informational Meeting Wednesday, February 10, Shiocton School Cafeteria, 6:30PM

Board Comment

None

Notice of Next
Meeting
Date/Time

Monday, February 1, 2021

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:53PM

School Board President

School Board Clerk