

**School District of Shiocton Board of Education**  
**Regular Meeting of March 15, 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, Mike Sippert, Julie Buser, and Nick Ortlieb.</p>
Pledge of Allegiance	
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. Pluger to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the minutes of the March 1, 2021 Regular Board meeting. Motion carried.
Treasurer's Report	Motion by Mr. Birch with a second by Mr. Bellin to approve the February Treasurer's Report as presented. Motion carried.
Financial Statement	Motion by Mr. Gomm with a second by Mr. Pluger to approve check numbers 205766-205913 in the amounts of \$184,898.61 for General, Special Education, Food Service and Community Service funds as presented. Motion carried.(Roll Call 7-0)
Public Comment	None.
Reports	<p>CESA 6 Update - Mr. Gomm Child Care Committee - Mrs. Warning Finance Committee Update - Mr. Birch FVTC Board of Directors - Mr Ritchie MS/HS Principal - Mr. Ortlieb Superintendent - Mrs. Schweitzer</p>

New Business	<p>Discuss and Take Action on Resignation: Elizabeth Anderson, SCCC Lead. Tabled for after Closed Session.</p> <p>Discuss and Take Action on Resignation: Connie Bangert, Food Service. Motion by Mr. Gomm with a second by Mrs. Warning to approve the resignation of Connie Bangert effective March 26, 2021. Motion carried.</p> <p>Discuss and Take Action to Hire: Denise Seifer, Substitute Teacher (FT, remainder of 2020-2021 school year). Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the hire of Denise Seifer. Motion carried.</p> <p>Discuss and Take Action to Hire: Brian Stingle, Assistant Track Coach. Motion by Mr. Bellin with a second by Mr. Pluger to approve the hire of Brian Stingle. Motion carried.</p> <p>Discuss and Take Action to Hire: Taren Redmann, SCCC Assistant. Motion by Mr. Bellin with a second by Mrs. Warning to approve the hire of Taren Redmann. Motion carried.</p> <p>Discuss and Take Action on update to Board Policy #3430.03: EPSLA . Motion by Mr. Birch with a second by Mr. Pluger to approve the update to Board Policy #3430.03. Motion carried.</p> <p>Discuss and Take Action to Designate the Technical Excellence Higher Education Scholar. Motion by Mr. Birch with a second by Mr. Pluger to approve Josh Wilkinson (Laura Kromm as second) as the Technical Excellence Higher Education Scholar. Motion carried.</p> <p>Discuss and Take Action to Designate the Academic Excellence Higher Education Scholar. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve Mickayla Denis (Madeline Daniels as second) as the Academic Excellence Higher Education Scholar. Motion carried.</p> <p>Discuss and Take Action on ECCP/Start College Now course requests for 2021-2022 Semester I. Motion by Mr. Birch with a second by Mr. Bellin to approve the ECCP/Start College Now requests for 2021-2022 Semester I. Motion carried.</p>
WASB Opportunities	<ol style="list-style-type: none"> <li>1. <a href="#">WASB webinars</a></li> <li>2. <a href="#">WASB workshops</a></li> </ol>
Upcoming Events	<ol style="list-style-type: none"> <li>a. Personnel Committee Meeting Monday, March 22, 5:15PM</li> <li>b. Child Care Committee Meeting Tuesday, March 23, 5:15PM</li> <li>c. Early Release Friday, March 26 12:10 PM</li> <li>d. Spring Break Monday, March 29-Friday, April 2.</li> <li>e. Write In Candidate Deadline, Friday April 2, Noon</li> <li>f. Spring Election Tuesday, April 6</li> <li>g. Election Canvas Thursday, April 8, 3:15PM</li> </ol>
Board Comment	None.

Closed Session      Motion by Mrs. Warning with a second by Mr. Gomm to convene to Closed Session under WI State Statute 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons. Motion carried. (Roll Call 7-0 )

Open Session      Motion by Mrs. Hofacker with a second by Mrs. Warning to return to Open Session and Take Action as needed. Motion carried.

Action Items:

Motion by Mrs. Warning with a second by Mr. Birch to accept the resignation of Elizabeth Anderson, SCCC Lead. Motion carried (Roll Call 7-0)

Notice of Next Meeting  
Date/Time      Monday, April 12, 2021 6:00PM

Adjournment      Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 7:35PM.

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School Board President

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School Board Clerk