

School District of Shiocton Board of Education
Regular Meeting of April 12, 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, and Dan Chandler.</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. Gomm with a second by Mr. Bellin to approve the agenda as presented. Motion carried.
Minutes	<p>Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the March 15, 2021 Regular Board meeting. Motion carried.</p> <p>Motion by Mr. Gomm with a second by Mrs. Warning to approve the minutes of the March 23, 2021 Special Board meeting. Motion carried.</p>
Public Comment	None
Reports	<p>Finance Committee Update - Mr. Birch Elementary School - Mrs. Griesbach (written) Middle/High School - Mr. Ortlieb Superintendent - Mrs. Schweitzer</p>
New Business	<p>Spring Election Update</p> <p>Recognition of Donation: American Legion Unit 512. Motion by Mr. Gomm with a second by Mr. Bellin to accept the donation from American Legion Unit 512. Motion carried.</p> <p>Discuss and Take Action to Hire: Weston Alix, Substitute Teacher (FT, remainder of 2020-2021 school year). Motion by Mr. Birch with a second by Mrs. Hofacker to approve the hire of Weston Alix. Motion carried.</p> <p>Discuss and Take Action on Resignation: Brett Brown, Assistant Football Coach. Motion by</p>

Mr. Bellin with a second by Mr. Gomm to accept the resignation of Brett Brown. Motion carried.

Discuss and Take Action on Resignation: Brock Reisler, Assistant Football Coach. Motion by Mr. Birch with a second by Mr. Pluger to accept the resignation of Brock Reisler. Motion carried.

Discuss and Take Action on Retirement: Tina Marenger, MS/HS math teacher. Motion by Mr. Bellin with a second by Mr. Birch to accept the resignation of Tina Marenger. Motion carried.

Discuss and Take Action on Resignation: Shellie Kosmerchock, SCCC Director. Motion by Mr. Birch with a second by Mr. Pluger to accept the resignation of Shellie Kosmerchock, effective July 7, 2021. Motion carried.

Discuss and Take Action on Resignation: Joel Beer, Gr 4 teacher. Tabled until after Closed Session.

Discuss and Take Action regarding additional softball coach (one-year only). Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of one additional softball coach for this school year only. Motion carried.

Discuss and Take Action on Summer School Course Guide 2021. Motion by Mr. Bellin with a second by Mr. Pluger to approve the Summer School Course Guide 2021 as presented. Motion carried.

Discuss and Take Action on College Prep Math curriculum adoption for Grades 9 - 12. Motion by Mrs. Hofacker with a second by Mr. Birch to approve the adoption of College Prep Math curriculum for Grades 9-12. Motion carried.

Discuss and Take Action on Ski Club. Motion by Mr. Pluger with a second by Mrs. Warning to approve a formal Ski Club starting with the 2021-2022 School Year. Motion carried.

Discuss and Take Action on Proposed Salary and Hourly Increases for 2021-2022. Motion by Mrs. Warning with a second by Mr. Pluger to approve the Proposed Salary and Hourly Increases as presented (2.25% for salary and .50/hour for hourly). Motion carried. (5-0, 2 Abstentions).

Discuss and Take Action on Proposed Stipend for Staff . Motion by Mrs. Hofacker with a second by Mr. Birch to approve a stipend of \$600 per employee that began the school year with the District on 8/24/20 and remained an active employee through the end of the school year, June 4, 2021; and prorated for those who joined during the year and also remained an active employee through the end of the school year. Motion carried. (5-0, 2 Abstentions).

Discuss and Take Action on Proposed Positions. Motion by Mr. Pluger with a second by Mr. Bellin to approve the Proposed New Positions as presented. Motion carried.

Discuss School Board Scholarship.

Discuss School Board Reorganization planned for April 26, 2021 meeting.

Old Business Discuss and Take Action on update to Board Policy #3430.03: EPSLA. Motion by Mr. Birch with a second by Mr. Bellin to approve the update to Board Policy #3430.03 as amended to be effective until April 28, 2021. Motion carried.

Discuss Reopening Plan

1. Face coverings
2. Quarantine time

WASB Opportunities WASB Webinars
WASB Workshops

Upcoming Events

1. Policy Committee - Wednesday, April 14 at 5:15PM
2. Child Care Committee - Tuesday, April 20 5:00PM
3. School Board meeting/Elected Members Oath/Reorganization - Monday, April 26 at 6:00PM
4. HS Band and Choir Concert - Monday, April 26 at 7:00PM
5. Policy Committee - Wednesday, April 28 at 5:15PM
6. No School/Staff Appreciation/Professional Development - Friday, May 7

Board Comment None.

Notice of Next Meeting Date/Time Monday, April 26, 2021 6:00PM

Closed Session Motion by Mr. Gomm with a second by Mr. Bellin to convene into 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 Mr. Birch with a second by Mrs. Hofacker to return to Open Session and Take Action as needed. Motion carried.

Action Items Motion by Mr. Gomm with a second by Mr. Pluger to approve the Resignation of Joel Beer, Grade 4 Teacher. Motion carried. Roll Call 7-0.

Adjournment Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 8:20PM.

School Board President

School Board Clerk