

**School District of Shiocton Board of Education**  
**Regular Meeting of May 3, 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 - 6:01PM Mindy Hofacker Aaron Pluger Bradley Ritchie Stacey Warning</p> <p>Others in attendance included Nichole Schweitzer, Julie Buser, Nick Ortlieb, Veronica Woodward, Elizabeth Schneider, Andy Springer, Steve Gassner, Isaiah Gassner, Robert Singler and Jay Puls.</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 Mrs. Hofacker to approve the agenda as presented. Motion carried.
Minutes	Motion by Mr. Birch with a second by Mr. Bellin to approve the minutes of April 26, 2021 Regular Board meeting. Motion carried.
Presentation	Ms. Schneider - LGBTQ+ Lesson
Presentation	Mrs. Woodward - Library Plan
Public Comment	<p>Comments and Questions were asked concerning Ms. Schneider's presentation.</p> <p>Mr. Steve Gassner - parent Mr. Andy Springer - friend of parent Mr. Bob Singler - parent</p>
Reports	<p>Policy Update - Mrs. Warning Finance Committee - Mr. Birch MS/HS Report - Mr. Ortlieb Superintendent's Report - Mrs. Schweitzer</p>
New Business	<p>Discuss Library Media Plan</p> <p>Discuss and Take Action on resignation: Johanna Chizek, Varsity Volleyball Coach. Motion by Mr. Birch with a second by Mr. Pluger to accept the resignation of Johanna Chizek. Motion</p>

carried.

Discuss and Take Action on resignation: Taren Redmann, SCCC Assistant. Motion by Mr. Gomm with a second by Mr. Bellin to accept the resignation of Taren Redmann. Motion carried.

Discuss and Take Action on proposed Health Insurance for 2021-2022. Motion by Mr. Birch with a second by Mrs. Hofacker to approve the proposed Option 1 Health Insurance for 2021-2022 as presented. Motion carried. Roll Call (5-0, 2 Abstentions)

Discuss and Take Action on proposed Dental Insurance for 2021-2022. Motion by Mr. Birch with a second by Mrs. Warning to approve the proposed Dental Insurance for 2021-2022 as presented. Motion carried. Roll Call (5-0, 2 Abstentions)

Discuss and Take Action on Board Policy 0144.1: Compensation. Motion by Mr. Bellin with a second by Mr. Gomm to approve Board Policy 0144.1 as presented. Motion carried.

Discuss and Take Action on Board Policy 5112 - Entrance Age. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve Board Policy 5112 as presented. Motion carried.

Discuss and Take Action on Board Policy 5200 - Attendance. Motion by Mr. Bellin with a second by Mr. Gomm to approve Board Policy 5200 as presented. Motion carried.

Discuss and Take Action on Board Policy 6114 - Cost Principles - Spending Federal Funds. Motion by Mr. Birch with a second by Mr. Bellin to approve Board Policy 6114 as presented. Motion carried.

Discuss and Take Action on Board Policy 6325 - Procurement - Federal Grants/Funds. Mr. Gomm with a second by Mr. Bellin to approve Board Policy 6325 as presented. Motion carried.

Discuss and Take Action on Board Policy 6116 - Time and Effort Reporting. Motion by Mrs. Warning with a second by Mrs. Hofacker to approve Board Policy 6116 as presented. Motion carried.

WASB  
Opportunities

WASB Webinars  
WASB Workshops

Upcoming Events

1. Building and Grounds Committee Wednesday, May 5 at 5:30PM
2. No School/Staff Appreciation/Professional Development - Friday, May 7
3. Personnel Committee Monday, May 10 at Noon (Zoom)
4. Child Care Committee Tuesday, May 25, 5:00PM
5. Staff Retirement Celebration Wednesday, May 26 at 3:20 PM
6. Senior Awards Wednesday, May 26 at 6:30PM
7. No School - Memorial Day Monday, May 31

Board Comment

None.

Notice of Next

Monday, May 17, 2021 6:00PM

Meeting  
Date/Time

Closed Session      Motion by Mr. Bellin with a second by Mrs. Warning to convene into Closed Session under WI State Statute 19.85(1)(c) for the purpose of consideration of compensation for Administration. 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 Mrs. Hofacker to increase the Superintendent salary for the 2021-2022 school year by 5%. Motion Carried.

Adjournment      Motion by Mrs. Warning with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 8:52PM.

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School Board President

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School Board Clerk