

**School District of Shiocton Board of Education**

**Meeting of July 20, 2020**

- Call to Order            Board President, Bradley Ritchie, called the meeting to order at 6:02PM.
- Roll Call of Members    The following members were in attendance:
- Michael Bellin  
Jeremie Birch  
David Gomm  
Mindy Hofacker  
Aaron Pluger  
Bradley Ritchie  
Stacey Warning
- Others in attendance included Nichole Schweitzer (virtually) and Michael Sippert
- 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. Pluger to approve the agenda as presented. Motion carried.
- Minutes                    Motion by Mr. Birch with a second by Mrs. Hofacker to approve the minutes of the June 15, 2020 meeting as presented. Motion carried.
- Motion by Mr. Gomm with a second by Mr. Bellin to approve the minutes of the June 25, 2020 Special Meeting as presented. Motion carried.
- Treasurer's Report      Motion by Mr. Bellin with a second by Mr. Pluger to approve the July Treasurer's Report as presented. Motion carried.
- Financial Statement      Motion by Mr. Gomm with a second by Mrs. Hofacker to approve check numbers 204557-204715 in the amount of \$427,188.14 for General, Special Education, Food Service, EBT and Community Service Funds. Motion carried on a roll call vote ( 7-0 ).
- Public Comment            None.
- Reports                    Finance Committee Report - Mr. Birch  
Child Care Committee Report - Mrs. Warning  
Elementary Principal Report - Mrs. Griesbach (written)  
MS HS Principal Report - Mr. Ortlieb (written)  
Superintendent's Report - Mrs. Schweitzer: CESA 6 and CESA 5 WASDA Update; Fox Valley Health Organization meeting updates

## New Business

Discuss and Take Action on Resignation: Victoria Fors, School Nurse. Motion by Mr. Birch with a second by Mr. Bellin to accept the resignation of Victoria Fors. Motion carried.

Discuss and Take Action on Resignation: Dawn Griffin, SCCC Teacher. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the resignation of Dawn Griffin. Motion carried.

Discuss and Take Action on Resignation: Megan Eick, SCCC Assistant Teacher. Motion by Mrs. Warning with a second by Mr. Bellin to accept the resignation of Megan Eick, SCCC Assistant Teacher. Motion carried.

Discuss and Take Action on Resignation: Sam Nisler, MS Teacher and Athletic Director. Motion by Mr. Gomm with a second by Mr. Plugger to accept the resignation of Sam Nisler. Motion carried.

Discuss and Take Action on Resignation: Jody Hahnke, MS Volleyball Coach. Motion by Mr. Birch with a second by Mr. Bellin to accept the resignation of Jody Hahnke. Motion carried.

Discuss and Take Action on Resignation: Elizabeth Corbeil, Food Service Staff. Motion by Mr. Birch with a second by Mrs. Warning to accept the resignation of Elizabeth Corbeil. Motion carried.

Discuss and Take Action on Retirement: Jackie Murphy, PK-6 Administrative Assistant. Motion by Mr. Plugger with a second by Mrs. Hofacker to accept the resignation of Jackie Murphy. Motion carried.

Discuss and Take Action on Recommendation to Hire: Emma Sauer, Grade 2 Teacher. Motion by Mr. Bellin with a second by Mr. Gomm to approve the hire of Emma Sauer. Motion carried.

Discuss and Take Action on Recommendation to Hire: Sara Nushart, Four-Year-Old Kdg Teacher (.6FTE). Motion by Mr. Birch with a second by Mr. Bellin to approve the hire of Sara Nushart. Motion carried.

Discuss and Take Action on Recommendation to Hire: Connie Sell, PK-6 Administrative Assistant. Motion by Mr. Gomm with a second by Mrs. Hofacker to approve the hire of Connie Sell. Motion carried.

Discuss and Take Action to approve the Annual Notice to Parents, including the annual declaration of the District's student academic standards, in effect for the 2020-2021 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the WI State Statutes. Motion by Mr. Bellin with a second by Mr. Plugger to approve the Annual Notice to Parents for the 2020-2021 School Year. Motion carried.

Discussion regarding Fall Sports for the 2020-2021 School Year. Discussion regarding Return to School Surveys.

1. Staff
2. Parents

Discussion of Summer School plan for return.

First Review of Return to School Plan for 2020-2021 School year.

Old Business                      Discuss and Take Action to name a new Official Newspaper. Motion by Mr. Bellin with a second by Mr. Birch to name Seymour Advertiser as the new Official Newspaper. Motion carried.

WASB Opportunities            WASB Webinars  
WASB Workshops

Upcoming Events                • Personnel Committee Meeting on Monday, July 27 at 5:15PM, LMC  
• Other

Board Comment                 None

Notice of Next Meeting Date/Time            Special Meeting Monday, July 27, 2020  
Monday, August 3, 2020

Adjournment                      Motion by Mrs. Hofacker with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 9:49PM.

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School Board President

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School Board Clerk