

**School District of Shiocton Board of Education**

**Meeting of August 17, 2020**

Call to Order	Board President, Bradley Ritchie, called the meeting to order at 6:00PM
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, Julie Buser, Mike Sippert, Nick Ortlieb, Pat and Jackie Murphy, and Kim Griesbach.
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	Motion by Mr. Birch with a second by Mr. Pluger to approve the minutes of the August 3, 2020 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 Mr. Bellin to approve check numbers 204716-204813 in the amount of \$139,408.88 for General, Special Education, Food Service, and Community Service Funds. Motion carried on a roll call vote (7-0).
Moment of Merit	Jackie Murphy
Public Comment	None

Reports

Finance Committee - Mr. Birch  
MS/HS Update - Mr. Ortlieb  
Superintendent's Report - Mrs. Schweitzer

New Business

Discuss and Take Action to hire Amy Austin, School Nurse. Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the hire of Amy Austin. Motion carried

Discuss and Take Action to hire Sarah Sutherland, Gr. 3 Teacher. Motion by Mrs. Warning with a second by Mr. Bellin to approve the hire of Sarah Sutherland. Motion carried.

Discuss and Take Action to hire Connie Bangert, Food Service. Motion by Mr. Pluger with a second by Mrs. Hofacker to approve the hire of Connie Bngert. Motion carried.

Discuss and Take Action to hire Brian Moravec, Groundskeeper. Motion by Mr. Gomm with a second by Mr. Bellin to approve the hire of Brian Moravec. Motion carried.

Discuss and Take Action to hire Melanie Herb, SCCC Lead. Motion by Mr. Gomm with a second by Mr. Birch to approve the hire of Melanie Herb. Motion carried.

Discuss and Take Action to hire Katiana Kramer, SCCC Assistant/Float. Motion by Mr. Bellin with a second by Mrs. Warning. Motion carried.

Discuss and Take Action to accept a bid for bakery. Motion by Mr. Gomm with a second by Mr. Pluger to accept the bid from Pan-O-Gold for bakery. Motion carried.

Discuss and Take Action to accept a bid for dairy. Motion by Mr. Bellin with a second by Mrs. Hofacker to accept the bid from DFA Dairy -Dean Foods for dairy. Motion carried.

Discuss and Take Action to accept a bid for snow plowing. Motion by Mr. Gomm with a second by Mrs. Warning to accept the bid from Wilkinson for snow plowing. Motion carried.

Discuss and Take Action to accept a bid for recycling/waste. Motion by Mr. Pluger with a second by Mr. Bellin to accept the bid from Advanced Disposal. Motion carried.

Discuss and Take Action to accept a bid for mop and towel services. Motion by Mrs. Warning with a second by Mr. Pluger to accept the bid from Cintas. Motion carried.

Discuss and Take Action on Badger Girls/Boys State. Motion by Mr. Gomm with a second by Mr. Bellin to contribute \$350 for one girl and \$300 for one boy for Badger State. Motion carried.

Old Business

Discussion on Return to School plans

WASB Opportunities

WASB Webinars  
WASB Workshops

Board Comment

None.

Notice of Next  
Meeting  
Date/Time

Monday, September 14, 2020 6:00PM

Adjournment

Motion by Mrs. Hofacker with a second by Mrs. Warning to adjourn the meeting. Motion carried. Meeting adjourned at 7:23PM

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School Board President

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School Board Clerk